### /Temorandum C. P. Monroe Date 1/26/82J. Ivey EDWIN PAUL WILSON - FUGITIVE FOREIGN AGENTS PECISTRATION ACT FBIHQ FILE aka b3 -1 INFORMATION\_CONCERNING b6 -1, -2 FBIHQ FILE b7C -1, -2 b7D -2 b7E -1 PURPOSE: To set forth information known by Section Chief R. J. Ivey regarding Department of Justice (DOJ) efforts to return subject. Wilson to the United States with the assistance of To provide Judge Webster with background for possil future discussions between he and the Attorney General. DETAILS: On 10/2/81, Chief, Intelligence Division, Secret Service, telephonically advised me of ameeting b3 -1 on 10/3/81 (a Saturday) called by b6 -1, -2, -4 Deputy Assistant Attorney General, Criminal Division, ъ7c -1, -2, -4 DOJ. According to the purpose of the meeting b7D -2 was to discuss b7E -1 Enclosures (2) ENCLOSURE ATTACHED OSURE DECTASSIFIED ON 3 24 8 Reason for Extension FCIM Date of Review for Declassification l - The Director 1 - Mr. Otto ı. Sta APPR Logal Coun. " - Mr. Monroe h. Inv. Off. of Cong. Mr. Castonouay Direc! & Publis Ar Exec Aco. Mant. b3 - 1ection Took. 8cc Mr. | vev Exec b6 -1 T. diring Exec. b7C -1 \*b7E -1 RJI CONTINUED - OVERTED 5 (382 FBI/DOJ FBI(21-cv-5450)-6231



b3 -1 b6 -2, -4 b7c -2, -4

b7D -2 b7E -1

Memorandum from R. J. Ivey to Mr. C. P. Monroe RE: FOWIN PAIN WILLSON - FUGITIVE

	7
requested the market land the market land to the land the market land to the l	
that I attend the meeting. I telephonically contacted to inquire about the nature of the meeting	
and he suggested that I attend as he had not previously	
made contact with the FRI on this matter	
Propert at the meeting at DOI on 10/2/01 record	
Present at the meeting at DOJ on 10/3/81 were Assistant United States Attorney (AUSA)	
Special Assistant to the Assistant Secretary for	
Enforcement, Treasury Department, Secret Service and	
two members of staff opened the	
meeting by explaining that AUSA had been approached	
by an attorney of a source indicating that the source could assist on the Wilson case	
b3 -1	
Following this	34
approach, AUSA began to work with source and b7c -2, -3	
and that	
b7E -1	
With source's cooperation, AUSA	•
It was explained that plan was already	
underway	
It was mentioned that source was	
advised he wanted to brief Secret Service	
	•
Secret Service	
- Store Vervior	
was discussed. At this	
Dointi ladvised	

b6 -2, -3, -4

b7c -2, -3, -4

b7D −2

b7E -1

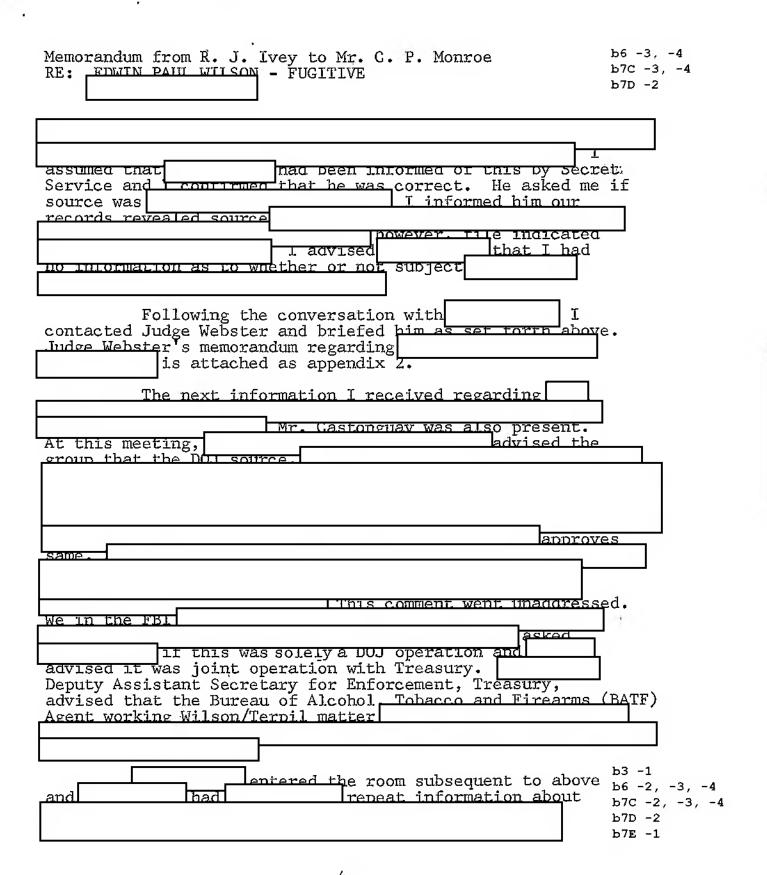
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	Memorandum from R. J. Ivey to Mr. C. P. Monroe b6 -2, -3, -4 RE: FIWIN PAIN WILSON - FUGITIVE b7D -2	
	AUSA then furnished me with the name of and advised me he was a former source of the FBI in Miami and New York.	
	on I informed on 10/5/81 that the FBL would not meet with source	
		b7D −2
	I read results of indices check to and he requested I relay same to AUSA which I did on the	
b6 -2, -3, - b7c -2, -3, b7D -2	-4 following day (indices review attached as appendix 1).	Ť
	On 10/8/81 following an subcommittee meeting. mentioned to me that	ė
	of this source when I received at approximately a telephone call from advising me that	
	nis office had been contacted by DOJ	$\neg$
	b6 -3, -4 - 3 -	4
	b6 -3, -4 = 3 =	

**b**7C −3, −4 b7D −2



SECKET

CONTINUED - OVER



Memorandum from R. J. Ivey to Mr. C. P. Monroe RE: EDWIN PAUL WILSON - FUGITIVE

•
At the meeting with
reported that their source
This information passed without further b3 -2
comment. b6 -3, -4
b7C -3, -4
Subsequent to this meeting. of Treasury 67D -2
called me to advise that DOJ
,
At the 1/8/82 meeting with (also
attended by Deputy Assistant Director Castonousy
advised the group that DOJ source
Tadvised the group that but sourcei
turther advised that
source b3 -2
These remarks went without further comment.  b6 -2, -3, -4
, h70 2 2 4
At the most recent meeting with
took place on 1/22/82   reported that
the DOJ source.
The discussion centered around
of stade that
stated that
turther advised that source reported that
This memorandum has been prepared due to the
concern on the part of Deputy Assistant Director Castonovay
concern on the part of Deputy Assistant Director Castonovay and Section Chief Tvev recarding b6 -3
We in the FBI b7c -3
por have we recovered any written reports and as a result b70 -2



Memorandum from R. J. Ivey to Mr. C. P. Monroe RE: FIMIN PAHL WILSON - FUGITIVE

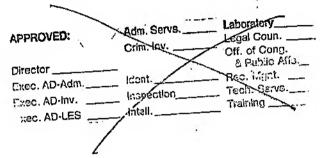
thereof are not in the best position to evaluate

Of concern. however. is the extreme sensitivity

This memorandum

Is to provide complete background to Judge Webster for any

is to provide complete background to Judge Webster for any future discussion he may have with the Attorney General.



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3/8/82

TO: DIRECTOR, FBI

FROM: (RUC)

SUBJECT: FRANCIS EDWARD TERFIL;

EDWIN PAUL WILSON - FUGITIVE (X);

JEROMES BROWER

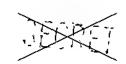
RA - | CONSPIRACY;

SOLICITATION TO COMMIT MURDER

OO: ALEXANDRIA

regarding subject. | authorities have no further information considers this matter RUC.

Bureau
(1-Liaison Unit)
(1-Alexandria)



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3/28/88

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FBI(21 cv 5450) 11614



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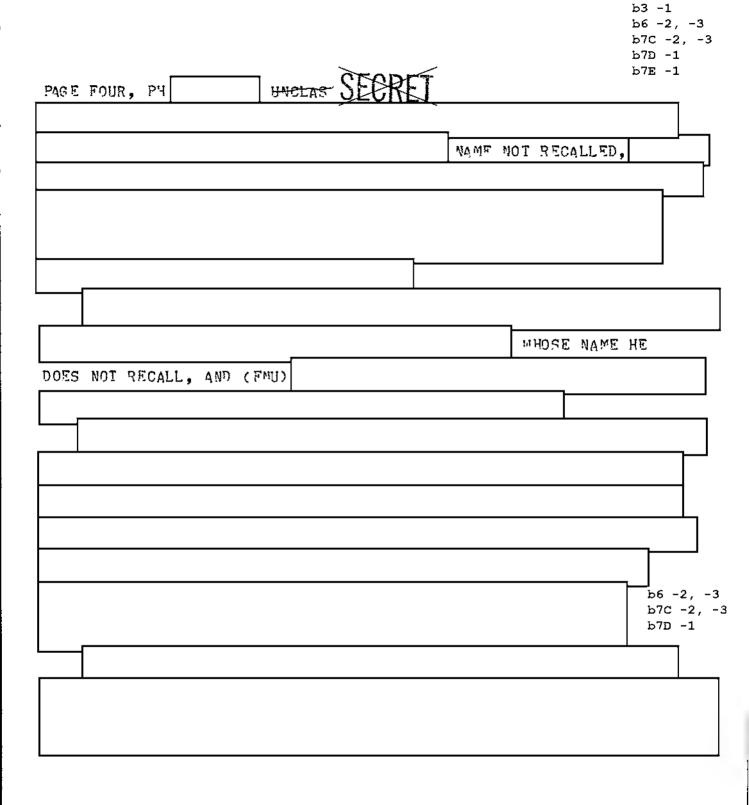
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	RE PHILADELPHIA TELCALL TO MARCH 15, 1982	A ND
	MARCH 26, 1982.	$ \wedge$
	ON MARCH 15, 1982, WAS INTERVIEWED AT	_ \ \ '
	AND FUR VISH	I NG '
1	SELUMING SEL	b3 -1 b6 -1 b7C -1 b7E -1
		cv 5450) 11620

PAGE TWO, PH UNCLAS SECRET	b3 -1 b6 -2, -3 b7C -2, -3 b7D -1 b7E -1
YEARS OLD,	
	b6 -2, -3 b7c -2, -3 b7p -1



		b3 -1
		b6 -2, -3 b7C -2, -3 b7D -1 b7E -1
PAGE THREE, PH	UNCLAS SECRET	5/6 1
•		
•	YEARS OLD,	
		T
	WHOSE NAME HE DOES NOT	RECALL AND A
	WHOSE NAME HE DOES NOT RECALL. TH	
NDIVIDUAL WAS		
		b6 -2, b7C -2,





b3 -1	
b6 -2,	-3
b7C -2	, -3
b7D -1	
b7E -1	

PAGE FIVE, PH UNGLAS SECRET
THE INTERVIEW WAS ENDED AT THIS POINT IN ORDER TO EVALUATE THIS
INFORMATION.
ON MARCH 25, 1982, WAS REINTERVIEWED AT WHICH TIME HE
ADVISED THAT HE WOULD PROVIDE THE FOLLOWING VALUABLE INFORMATION TO
THE UNITED STATES GOVERNMENT:
HE ALSO ADVISED THAT HE WOULD LIVE TO DISCUSS THE MATTER FURTHER
WITH HIS ATTORNEY,
BEFORE CONTINUING WITH THE INTERVIEW. b6 -2, -3
b7C -2, -3 b7D -1
ON MARCH 26, 1982, WAS INTERVIEWED AND HE FURNISHED THE
FOLLOWING INFORMATION:

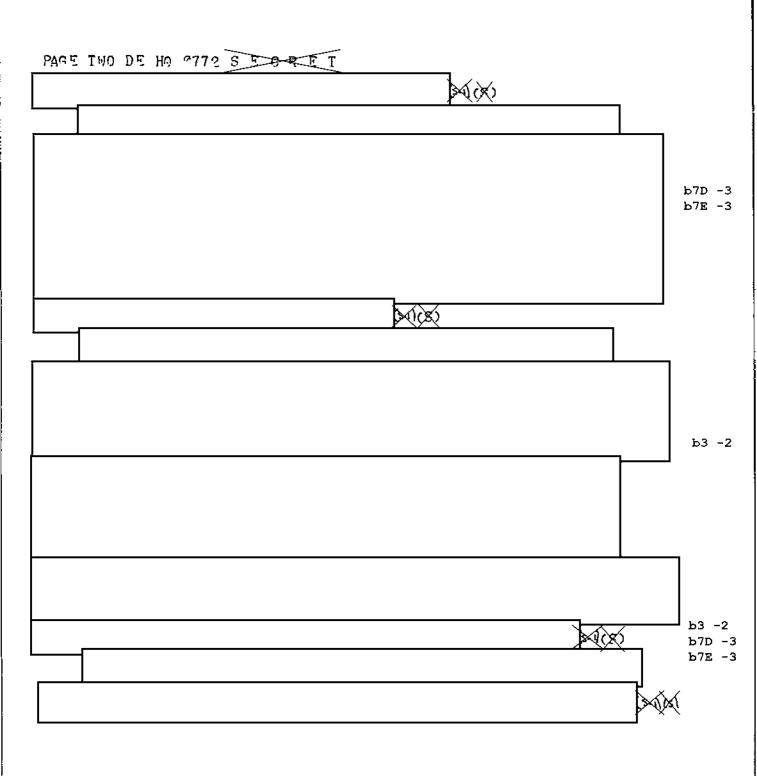


PAGE SIX. PH HASLAG SECRET	3 -1 6 -3 7C -3 7D -1 7E -1
HE ADVISED THAT HE HAD BEEN IN CONTACT WITH HIS ATTORNEY AND	
THAT HIS ATTORNEY WOULD CONTACT FBIHO BY TELEPHONE AND LETTER	
•	
FURNISHED BY	
	$\neg \gamma$
UZE A MINO DATA A MARIE DE	
HIS ATTORNEY MUST BE	7
PRESENT AT ALL INTERVIEWS.	
	_
	b6 -3
	b7C -3 b7D -1
WAS ADVISED THAT THE FBI WOULD BE IN TOUCH WITH HIM AT	4
LATER DATE.	
PHILADEL PHIA FEELS THAT IS GRASPING AT STRAWS AND WILL	
PHILADELPHIA FEELS THAT IS GRASPING AT STRAWS AND WILL PROMISE ANYTHING TO GAIN AN ADVANTAGE. HE APPEARS TO BE A CON MAN A	ND

PAGE SEVEN, PH BNOLAS SECRET	b3 -1 b7E -1
THE BUREAU'S ADVICE IN THIS MATTER IS REQUESTED.	
BT Control of the con	



DECLASSIFICATION AUTHORITY DERIVED FROM FBI AUTOMATIC DECLASSIFICATION SUICE DATE 09-01-1028 BY	b6 -1 b7C -		
·	SECRET		
VZ CZ C40077?		F01/PA #	
PP AX NY		ATTTAL #	
DE 40 #0772 0961133		DATE BUSINE INT	7 TATA b3 -1
ZNY SSSSS		(S-1) AIR FURCE	
P			b7E −1
FM DIRECTOR FRI	•	3\26\86 Classified by	
TO FRI ALEXANDRIA PRIORIT	Υ	Declassify of	
FRI NEW YORK PRIORITY			
BT		ALI: TYPORMATION CO HEREIN IS UNCASSI	FIED EXCEPT
SERTET		Where shown other	ISE.
PANCIS EDWARD TERPIL - FI	UGITIVE (X); EDWIN	PAUL WILSON - FUG	I <i>-</i>
TIVE (X); JEROME S. PROVE	R; R4 - COMS	PIRACY, PERJURY,	
SOLICITATION TO COMMIT MU	RDER. OO: ALFXANDI	RI4.	b3 -1, -2 b7E -1
ADVISED	AS FOLLOWS ON MARCH	26, 1982:	
RE TEL MARCH 25	, 1982. (U)		7
			_
שייס DEVELOPED THE FO	OLLOWING INFORMATIO	n:	
			₽20 -3
			b7E −3
		<u> </u>	118 b3 -1
		\$2.5	b6 -1 b7C -1 b7E -1
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4 1			
	SECRET		E 450\ 1155
	UE VIII	FBI(21	. cv 5450) 11634

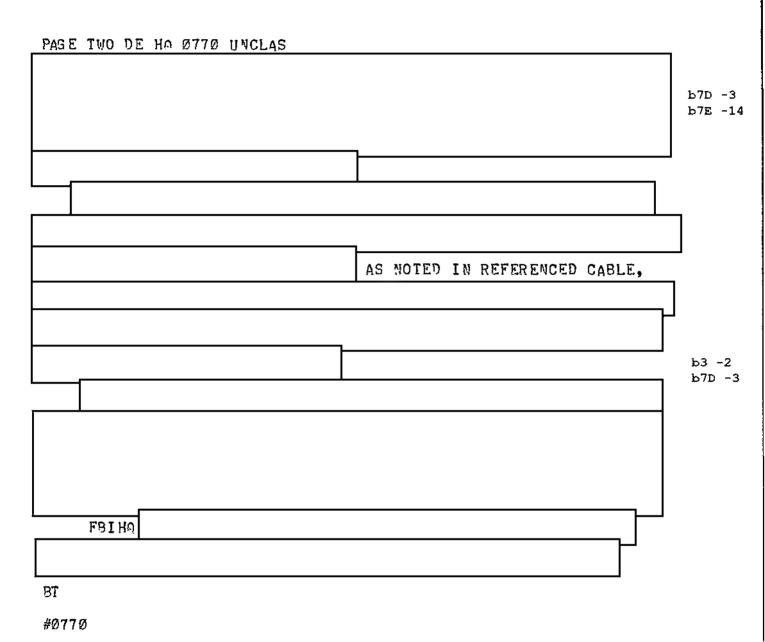


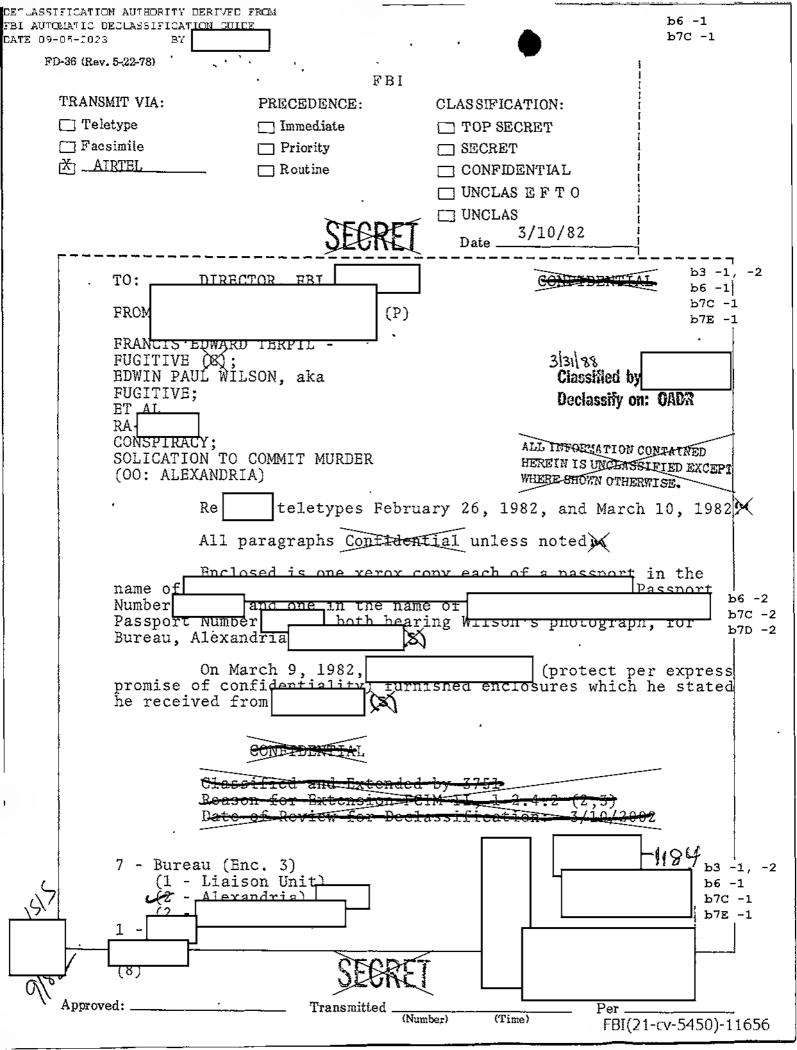


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AROVE	SURMITTED	TO HO	FOR CON	SIDFRATION	· (B)		b7E -	1, -
						<u> </u>		

# SECRET

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VZ CZ CHOO77Ø
YW XA CO
DE HQ #0770 0860142
ZNR UUUUU
0 262156Z MAR 82
FM DIRECTOR FBI
TO FBI ALEXANDRIA IMMEDIATE
FRI NEW YORK IMMEDIATE
BT
UNCLAS
FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;
                                                                         b3 -1, -2
R4 -
             CONSPIRACY; SOLICITATION TO COMMIT MURDER.
                                                                         b7E -1
00: ALEXANDRIA.
                   ADVISED AS FOLLOWS ON MARCH 26, 1982:
               CABLE, MARCH 22, 1982, NO COPY
     RE
     REFERENCED CABLE INDICATED THAT
                                                                        b3 - 1, -2
                                                                        b6 -1
                                                                        b7C -1
                                                                        b7D -3
                                                                        b7E -1, -14
                                                                              1182
Infort Copyright
                                                       SEC: 1212
                                                             ALL INFORMATION
              HEREIN IS JINGLAS
              DATE 3128 188
                                 FBI(21 cv 5450) 11640
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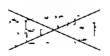
(Time)

b7E -1

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AXO ØØ9 93Ø2Ø7Z	o com		
RR HQ MM			
DE AX			
R 242152Z MAR 82		<u> </u>	
FM ALEXANDRIA (P)	b3 -1	clalse Classified by	
TO DIRECTOR ROUTINE	b6 −1 b7C −1	Declassify o	
MIAMI ROUTINE	b7E −1	_	
BT		ALL THEOGRATION CONTAINED HEPFIN IS UNIDASSIFIED EXCER	- जिस
		WHERE SHOWN OTHERWISE.	•
FRANCIS EDWARD TERPIL - FUGITIVE	'• FT A1 • RA =	conspiracy;	
		OO ADI TRAOT,	
SOLICITATION TO COMMIT MURDER; O	. ,		
REFERENCE MIAMI TELETYPE TO	Ť		
FULL INVESTIGATION AUTHORIZ	ED JUNE 6, 19	81. (第)	
A SEARCH OF THE FILES			1
WAS REQUESTED	BY SC PATRIC	CIA ANN PREDZIN,	b3 -2
WHO WAS ADVISED ON MARCH 23, 198	2, THAT THE F	TILES CONTAINED	b6 -2 b7C -2
NO INFORMATION CONCERNING		<b>₩</b>	
SC PREDZIN CAUSED A SEARCH	TO BE MADE		
		AND WAS ADVISED	
ON MADON OF 1000 THAT THE PTIE	o contained i		
ON MARCH 23, 1982, THAT THE FILE	.S COWLAINED (	WOTIWHNING TON	
CONCERNING (W)	•		
		ьз	
		b6 b7c	

PAGE TWO AX SECRET	
ALEXANDRIA INDICES NEGATIVE CONCERNING	b3 -1
(XXV)	b6 -2 b7C -2 b7 <b>E</b> -1
	D/E -1
BT	



## FEDERAL BUREAU OF INVESTIGATION

b6 -1, b7C -1, b7D -2		Date of transcription 3/26/82	
	Agents concerning		
		advised that	
		stated	
	approxima	described as follows: b6 -2, -3 b7C -2, -3 b7C -2, -2 tely hair age, b7D -2	

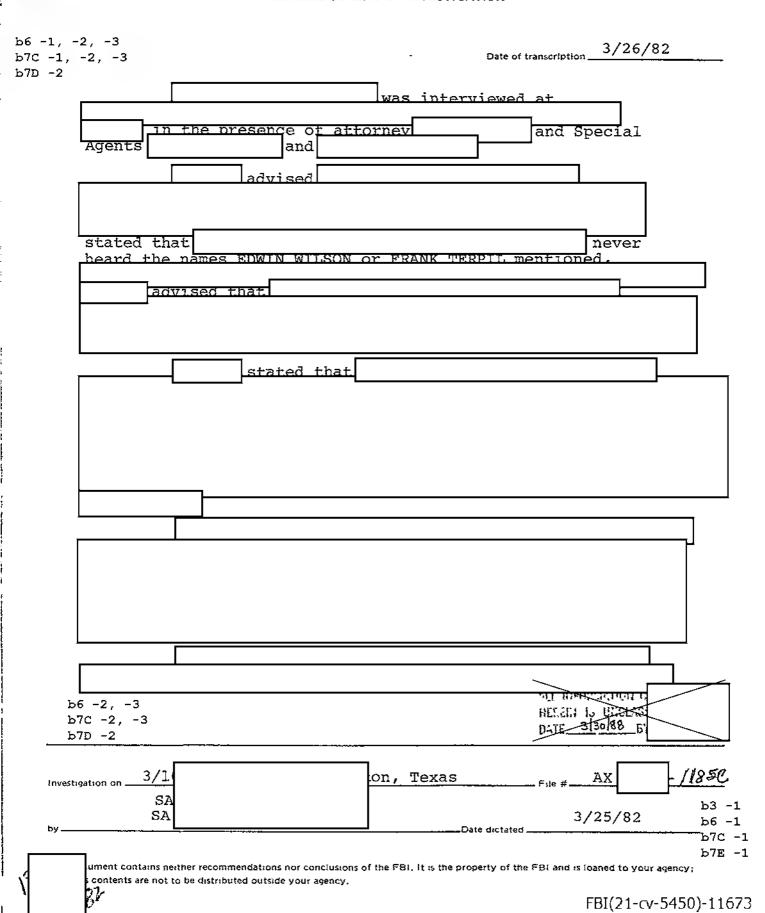
Investigation on 3.	iston, Texas AX	1185 B b
SA		b7
SA SA	3/25/8	32 b7
	Date dictated	

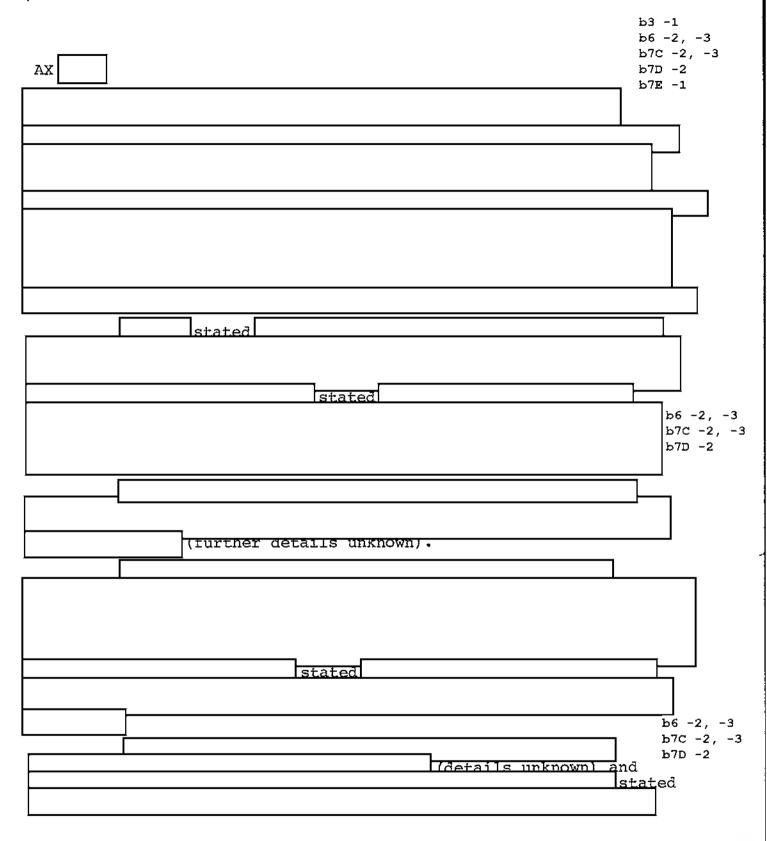
HEREIN IS UTIONALS
FBI(21 cv 5450) 116/2 0/16 3130188 B

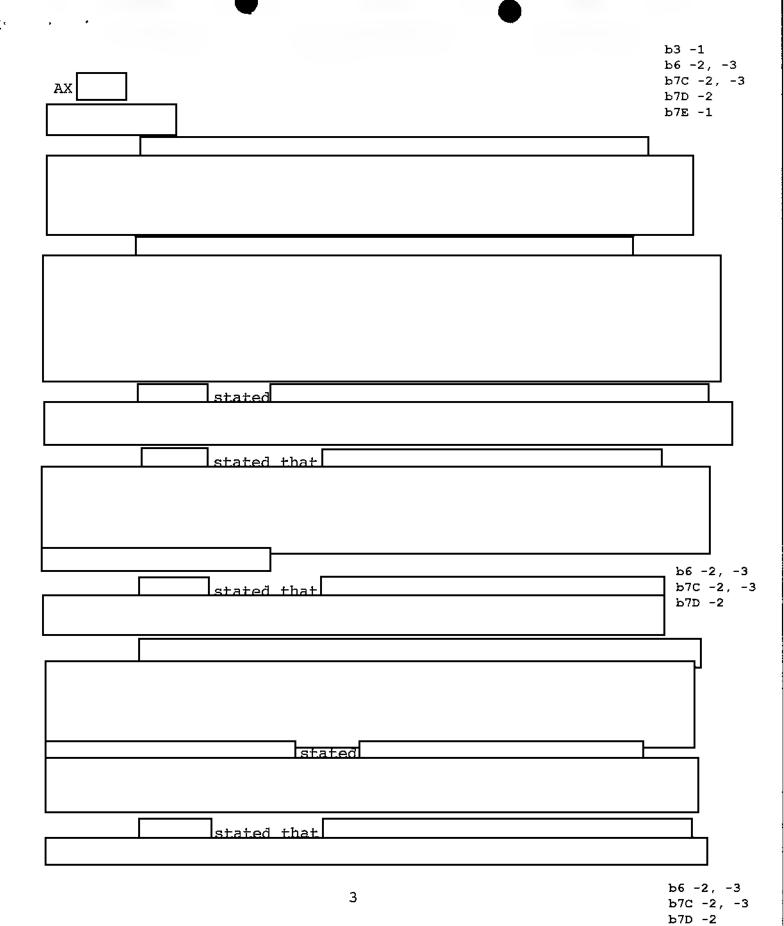


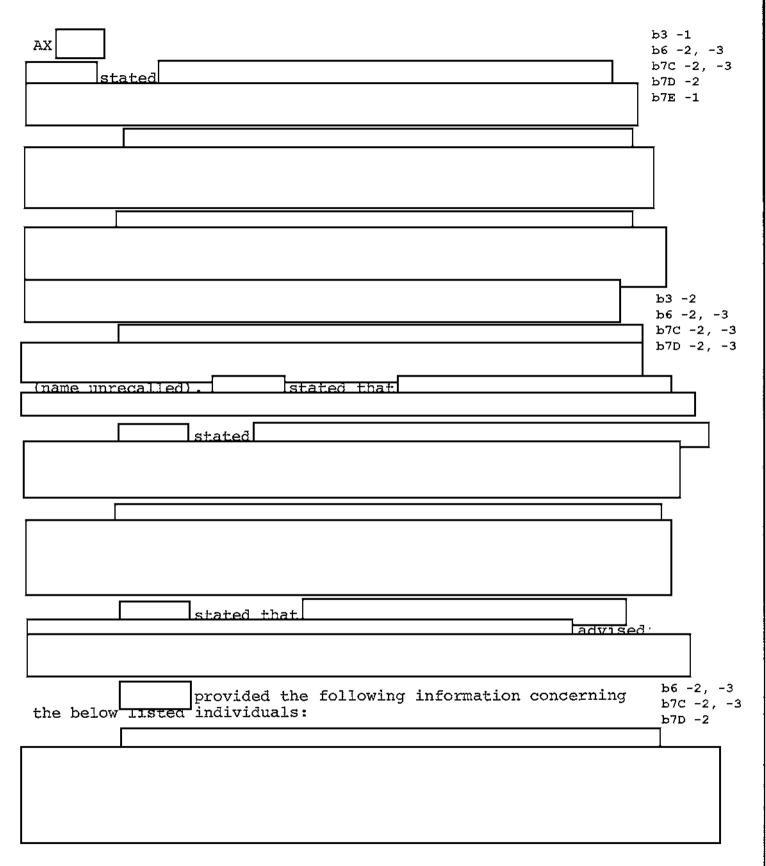


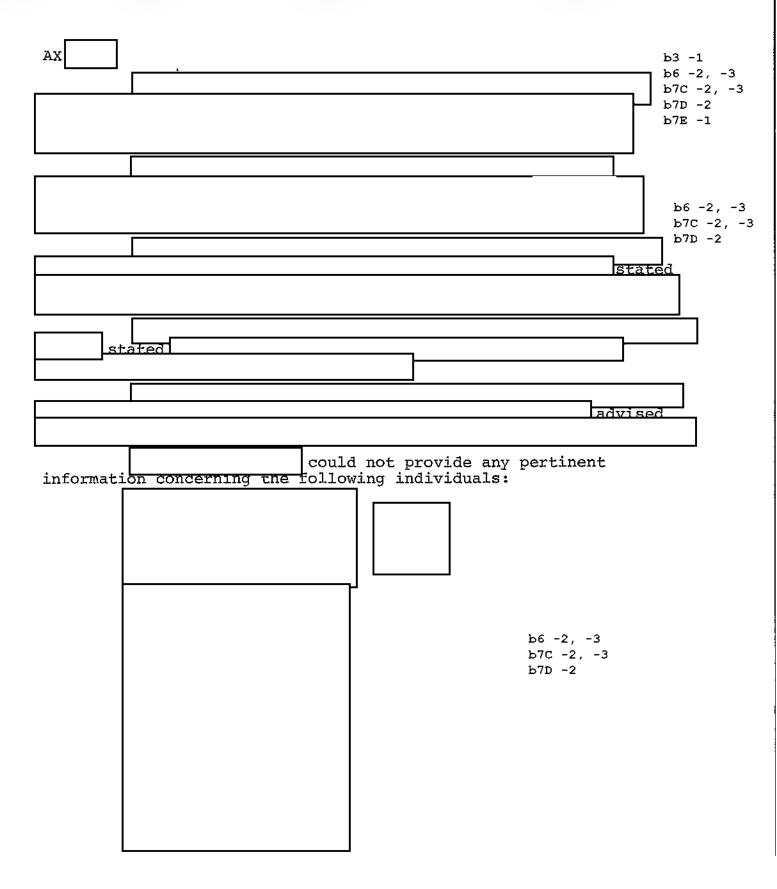
#### FEDERAL BUREAU OF INVESTIGATION











AXb3 -1 b6 -2, -3 ъ7с -2, -3 provided the following descriptive information:  $_{b7D}^{-2}$ b7E -1 Name: Sex: Race: DOB: SSN: Height: Weight: pounds Hair: Eyes: Mother: Father: b6 -2, -3 b7C -2, -3 b7D -2 home telephone 6\*

VZ CZ CHQO 17Ø PP AX NY DE HQ #0170 0861126 ZMY EFERE P 252331Z MAR 82 PM DIRECTOR FBI PRIORITY T0 PRIORITY b3 -1, -2 b7E -1 PRIORITY PRIORITY FRI NEW YORK PRIORITY ATTENTION: ADIC FRI ALEXANDRIA PRIORITY -ATTENTION: SACUED **RT** UNCLAS FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - . FUGITIVE (X); JEROME S. BROWER; RA-CONSPIRACY: PERJURY; b3 -1, -2 b6 -1 SOLICITATION TO COMMIT MURDER: OO: ALEXANDRIA b7C -1 b7D -3 TEL DATED 3/25/82 AND TELS DATED 3/18/92 b7E -1, -14 AND 3/24/92. 1186 ALL THEORMATION HEREIN IS DINGLE

FBI(21 cv 5450) 11680

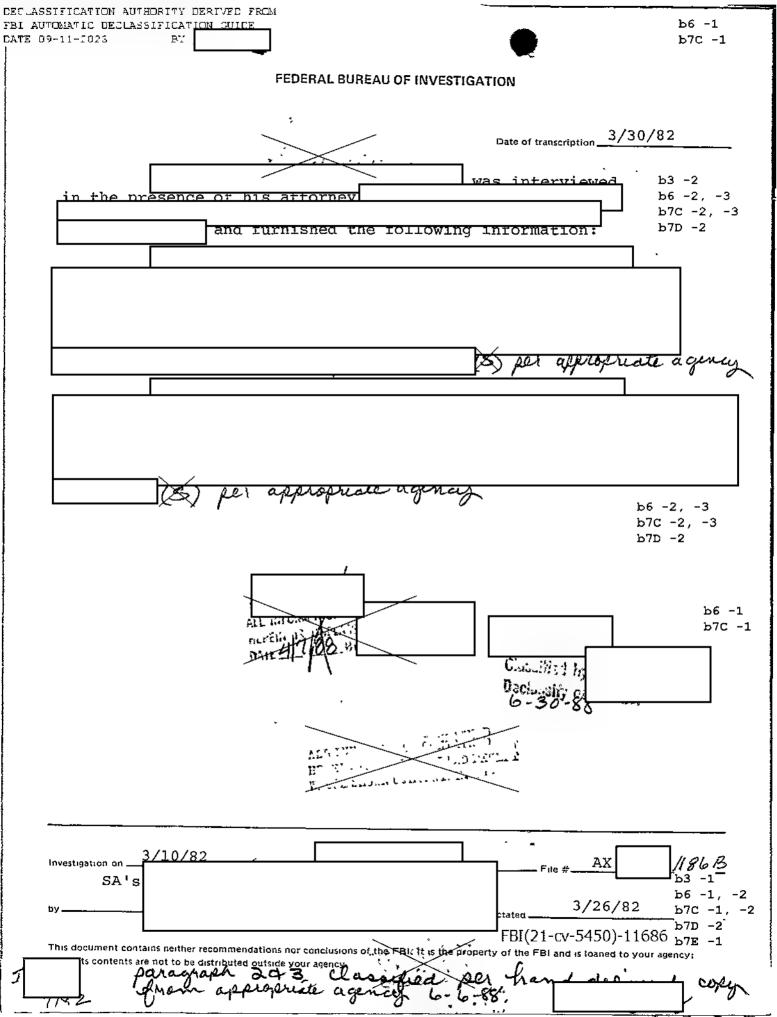
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b3 -2 b7D -3 b7E -14

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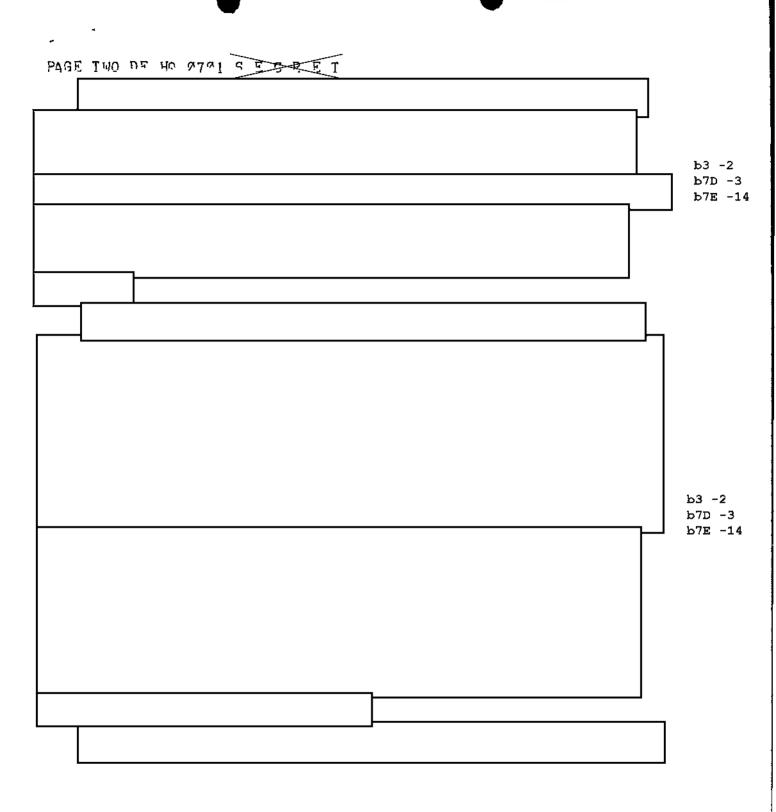
NY0038 0889237Z PP HO AX KN MM PH RH TP DE NY 238 R 292225Z MAR R2 FM NEW YORK (1964-53) (C) (M-1) TO DIRECTOR (1964-1819) POUTINE b3 -1 b7E -1 ALEXA NDR IA ROUTINE KNOXVILLE (1964-33%) POUTINE MIAMI (1964-1982) (INFO) ROUTINE PHILADELPHIA (196A-559) (SO 19) ROUTINE RICHMOND (196A-559) (INFO) ROUTINE TAMPA (196A-548) (INFO) ROUTINE RT UNCLAS b6 -2 FT AL; (00: NEW YORK). b7C -2 b7D -1 RE PHILADELPHIA TELETYPE TO DIRECTOR, MARCH 26, 1982. IT HAS BEEN DETERMINED BY NEW YORK THROUGH PREVIOUS INVESTIGATION IS A CON MAN MEW YORK AGREES WITH PHILADELPHIA ALL HALLORISATION copy to 196-316 HEREIN IS UNCL b3 -1 b6 -1 DIJE total88 b7C -1 b7E -1 DAR 29 1882 FBI(21-cv-5450)-11688 3812-138

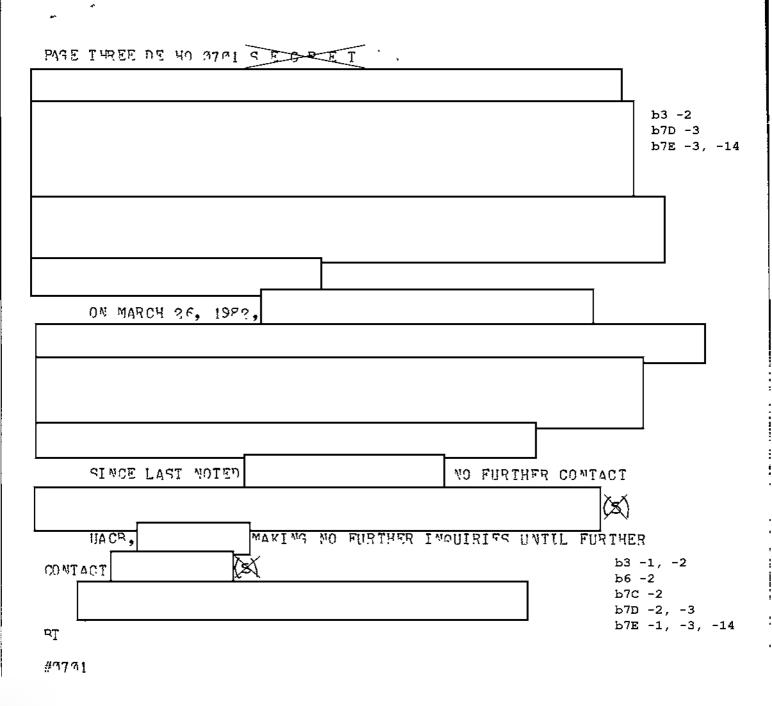
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ξ,	OULD DO AMY	THING TO	GAIN AN	ADVANTAGE		
	PRIOR TO				THROUGH	
	PRIOR TO				THROUGH	
]					HF	b5 -1 b6 -3, -4
רסא משטשי	TALK TO THE	FRI.				b7C −3, −4 b7D −1
910	MARCH 29, 199	so, New Y	YORM CONT	ACTED AUSA		
SDWY, WHO	PROSECUTED	NEW YORK	C'S CASE	,		
			NEW YOR	K CONCURS.		I
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FBI(21-cv-5450)-11689

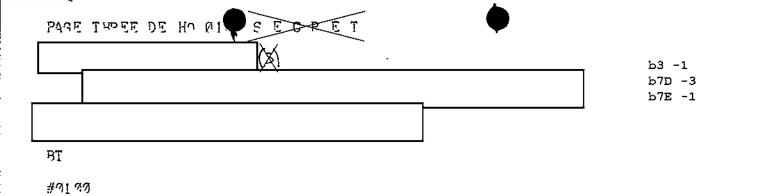
TOBATIC DECLASSIFICATION SUIDE 19-12-2023 RY	b6 -1 b7C -1	
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VZCZCHOO781 SEGRET		
PP AX MY		
ጋዊ ዛቦ #0701 Ø891159		
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P 387043Z MAR 80		
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TO FRI ALEXANDRIA PRIORITY	Classified by Declassify on: OADR	
EDI WEN AUDK   bolodila		
RT	ALL INFORMATION CONTAPLED HEREIN IS UNCENSIFIED DICT WHERE SHOWN OTHERWISE.	ept
		ъз -1
FRANCIS FDWARD TERPIL - FUGITIVE; EDWIN !		b6 −1 b7C −
RA COMSPIRACY; SOLICITATION TO COM	MMIT MURDER: OO: AX.	b7E −
PY TELETYPE DATED MARCH 29, 1982	F∏ SUICHED	
THE FOLLOWING:		
RE TELETYPE MARCH 24, 1982.		
ALL PARAGRAPHS SECRET UNLESS NOTED.		_
ON MARCH 27, 1982,		1.0
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VZ CZ CHOO154 PA Y DE HO #7154 9891156 द्रभव गागिगाग P 282840Z MAP. 48 FM DIRECTOR FRI TO PRIORITY PRIOPITY b3 -1, -2 b7E -1 PRIDRITY PRIORITY FRI ALEXANDPIA PRIORITY ŖΤ INCLAS WPANCIS TOWARD TERPIL - FUGITIVE (X); EDWIN PAUL WILSON -FIGITIVE (%); JEPOME S. PROMEP; PA -COMSPIRACY; PERJURY; b3 -1, -2 b7E -1 SOLICITATION TO COMMIT MURDEP: OO: ALEXANDRIA. TEL 3/26/82. OM 3/29/82 A REPRESENTATIVE OF THE DOJ, MDC, ADVISED THAT b3 -1, -2 DOJ b6 -1 b7C -1 b7D -3 b7E -1 PΤ -1189 #7154 SERIALI2 <del>UI.</del>. ALL THEORMATION DATE 3/28/88 FBI(21-cv-5450)-11699

PAGE TWO DE HO MI OM S E CHET	
	b3 -2 b7D -3
	b7E -14
IN THE MEAR	
FUT 'RE, AUSA	
PASED ON THE 3/29/30 REQUEST OF DOJ OFFICIALS,	b3 -2 b6 -4
TATES OF THE SYNDY ARMOUNT OF BOD OFFICIALS,	b7C -4 b7D -3 b7E -14

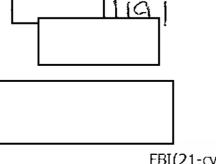


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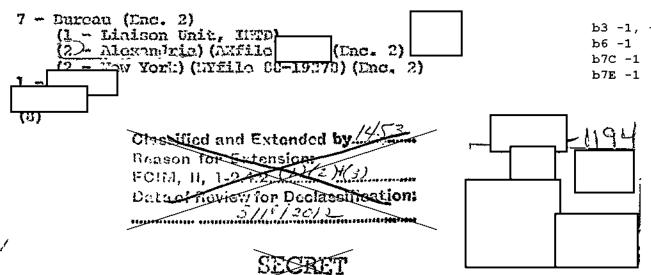
	b3 -1 b6 -1 b7c -1 b7E -1
The following investigation was conducted by SA  IPWOTELT IONTERTY) advised that  Was In contact.  With a source whom he identified as and through conversation with the source, con-  Wented that	] ] <sub>b6 -2, -3</sub>
noted that the source railed to elaborate on the statement, and declined to furnish the name of the source.    Stated that	b7C −2, −3 b7D −2

G10/88



FBI(21-cv-5450)-11709

b3 -1 b6 -1 b7C -1 b7E -1



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VZ CZ CHOO 97 1
PP AX NY
DE HO #0071 0902335
ZNY SSSSS
P 312138Z MAR 82
FM DIRECTOR FRI
TO FRI ALFXANDRIA
                            ROUTINE
FRI NEW YORK PRIORITY
ΒŢ
                                                                        b3 -1
               DECT 261 EL CA 2 13 86
                                                                        b6 -1, -2
                                                                        b7c -1, -2
                                                                        b7D -4
FRANCIS EDWARD TERPIL - PICITIVE; EDWIN PAUL WILSON - FUGITIVE; 67E -1
                                    JEROME S. BROWER, RA -
CONSPIPACY: SOLICITATION TO COMMIT MURDER, OO: ALTXANDRIA
     RE NEW YORK TELFTYPE TO PURFAU DATED MARCH 5. 1982
                            NO OF AX.
ENT ITLED
     THIS TELETYPE CLASSIFIED "SERVET" IN ITS ENTIRETY.
     FOR INFORMATION OF ALEXAMBRIA REFERENCED TELETYPE
INDICATED SOUPCE PEPORTED
                                                                        b3 -1, -2
                                                                        b6 -1, -3
                                                               TOM)
                                                                        b7C -1, -3
                                                                        b7D -2
                                                                        b7E -1
IDENT IFIED)
                            HAVE REPORTED SOURCE INFORMATION THAT
                                                   | SEARC<del>he o___</del>
| SERIALIZED_
                                                        MAD 3 1 1982
                          FBI(21-cv-5450)-11715
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	ACCOPDING TO SOURCE,	
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IN TELEPHONIC CONTACT WITH	•	
	_	
	TEPPIL INVESTIGATION LOCATED	
A RIGIOD ICAT O AEBAIEN BEUAIDED	Man Augh da eginu Vieler	
ATED 3-17-82.		
प्रमुख प्रत्येष संस्थानियम्य म्य व्युट्स	MITACI TO DETERMINE	b3 -1 <b></b> b6 -3
OUPCE OF ASSETS IMPORMATION AND	TO IDENTIFY	ъ7с - ъ7р -
		b7E -

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#9071

 VZ CZ CHQ073 6 RP NY AX DE HO #9736 0920150 עוטעעע איז אַ P 012151Z APR 82 FM DIRECTOR FBI TO RUEBHJA/DEPARTMENT OF JUSTICE ATTN: OFFICE OF INTERNATIONAL AFFAIRS FBI NEW YORK ROUTINE FRI ALEXANDRIA ROUTINE BT UNCLAS FUGITIVE; UFAP -00: MZM AOBK REPORTED: ON APRIL 1. 1982, CONTACT WAS HAD WITH b3 -2 REG ARD ING ADVISED Ъ7С −2 THAT THEY PERIODICALLY CHECK WITH TO DETERMINE SEARCH SERIALIZ b6 -1 b7C -1 b7E

FBI(21-cv-5450)-11719

PAGE TWO DE RUEHFB 0736 UNCLAS

ADVISED THEY APE AWARE OF NO IMMEDIATE PLANS FOR

b3 -2
b6 -2
b7c -2

ADMINISTRATIVE. FBIHO RETRANSMIT TO NEW YORK AND ALEXANDRIA.

BT

#0736

NNNN

SEGRET	
VZ CZ CHQO 931	
RR AX NY	
DE HQ #0031 0910641	
ZMY SSSSS	
R 3122197 MAR 82	
FM DIRECTOR FBI	b3 -1
TO LEGAL ATTACHE ROME POUTINE LEGAL ATTACHE BERN ROUTINE	b6 -1 b7C -1 b7E -1
	D/E -1
LEGAL ATTACHE BONN ROUTINE  LEGAL ATTACHE LONDON ROUTINE	3/28/88
LEGAL ATTACHE PARIS ROUTINE E	3/28/88 Classified by Declassify or
FBI WET YORK ROUTINE	Deciassity of
FBI ALEXANDRIA ROUTINE	ATT SITTOTICS TO A SAME
BI · · · · · · · · · · · · · · · · · · ·	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.
	WILLIAM SHOULD UTHERWISE.
FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN	PAUL WILSON -
FUSITIVE (C);	JEPOME S. BROWER:
RA - CONSPIRACY; PERJURY; SOLICITATIO	N TO COMMIT MUPDER; b3 -1
OO: ALEXANDRIA	ъ7С −2 ъ7С −2 ъ7в −2
ALL PARAGRAPHS ARE CLASSIFIED SECRET	b7E -
LEGAT ROME, UPON RETURN OF	
,	
	SEARCHEU b3
	2.PR 1 1982 b7

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											<del></del>
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								المقر			

b6 -2 b7C -2 b7D -2

DOJ STILL PREFERS ROME AS A TRANSFER POINT AND OPINES THAT IF NFCESSARY, ANY PROBLEMS IN THIS REGARD WITH THE ITALIAN GOVERNMENT COULD BE WORKED OUT BY THE OFFICE OF INTERNATIONAL AFFAIRS (014), DOJ.

FOR THE INFORMATION OF ROME, MURRAY STEIN, DEPUTY DIRECTOR, OIA WILL BE IN POME ON OFFICIAL BUSINESS IN MID-APRIL, 1982 AND WOULD BE ABLE TO ASSIST IN THIS MATTER IF NEEDED.

RECLASSIFIED AND EXTENDED BY CORS, DEACONS 1,

RECLASSIFICATION REVIEW DATE MARCH 31, 9010.

BT
#90881

NNNN



	FB.	, a	į
TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:	i
☐ Teletype	[ ] Immediate	TOP SECRET	1
Facsimile	Priority	SECRET	F ]
Airtel	Routine	CONFIDENTIAL	1
		☐ UNCLAS EFT O	į
	crahe	UNCLAS	1
	DEPARE	L Date _3/29/82	
	<b></b>		
TO:	DIRECTOR, FBI		
FROM:	SAC, OKLAHOMA CITY	(RUC)	
SUBJEC	EDWIN PAUL WILSON- JE <u>ROME S</u> BROWER;	FUGITIVE (C); CY; PERJURY;	b3 -1 b7E -1
	Full investigation	authorized 3/20/80. (	Ø(u)
homa (	Re Director telety City teletype to Direct	pe to Albuquerque 12/5, or 1/11/82.	/81. Okla-
Office	On 12/14/81,  Tulsa, Oklahoma, adv	ng separately of indiv	
recen	ving mail		(ប)
	On 12/17/81.		
			ahoma, b6 -2
advise	<u></u>		yed in the b7c -2 driving
a	license number		
	On 3/2/82,		
	Oklahoma, telephone		advised
	and working	is currently employe	_ She
l .	d he will return to		at
	time she will have him e FBI. (%)(u)	contact the Oklahoma	city office
			-1198
	irector lexandria	Jessified and Extended by 60	(3)
7-0	klahoma City	son to. Extension CIM III 124.2 (2)	b3 -1 59/206-1 b6 -1
(5)		ication97	b7C -:
DECLASSIFIED	ON 3 28 188	, , , , , , ,	b7E -1
BY	SEA	HET I MIGHT	
Approved:	Transmitted _	V	
•		(Number)	

FBI(21-cv-5450)-11727



b3 -1 b6 -2 b7C -2 b7E -1

Investigation is being discont	inued in the Oklahoma
City Division at this time. Upon contac	
in July, 1982, investigation will be ins	tituted and Office
of Origin advised of results of the inte	rview of

SECKEL

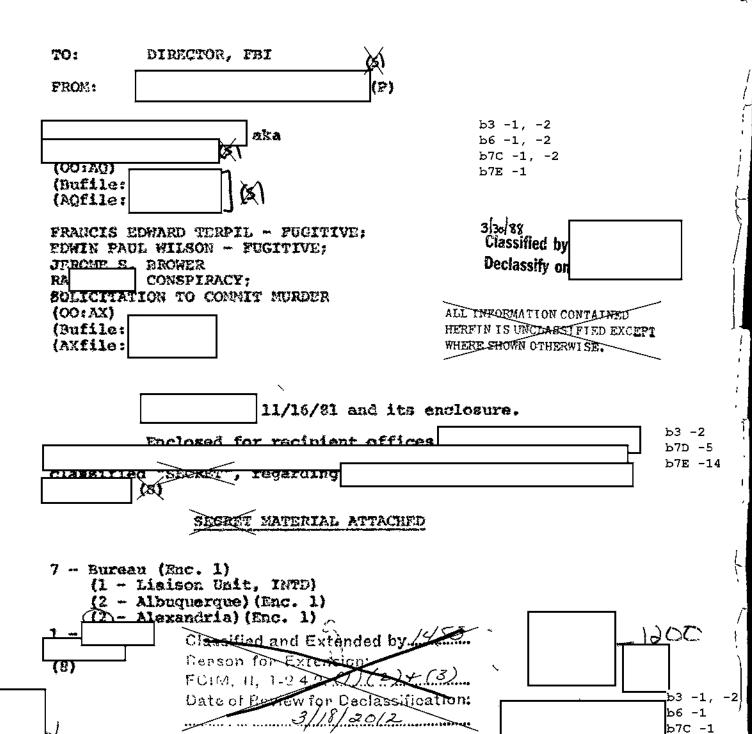
b7E −1

FBI(21-cv-5450)-11735

XX STREET

xx Airtel

3/18/82





6/3/31.

b3 -1, -2 b7D -5 b7E -1, -14

PAGE THO DE HO MOBI UNCLAS-

REFERENCES	APE IDENTIFIABLE WITH	
. Ed I ብር		CON-
CERNING AN'	Y INFORMATION THAT HE MAY FURNISH CON	CERNING TOPICS
CONTAINED	IN REFERENCED TELETYPE. PHILADELPHIA	RECONTACT
SUPJECT AND	ADVISE HIM OF THIS. ALSO APVISE SUB	JECT THAT
THE FBI VI	L ACCEPT ANY SIGNIFICANT INFORMATION	HE CARES TO
FUR NISH,		

HAS POSITIVE INFORMATION CONCERNING FRANK TERPIL'S PRESENT LOCATION WHICH IS IN THE PROCESS OF BEING VERIFIED

PŢ

#7981



b6 -2 b7C -2 b7D -1 b7E -8

(	
P	/

MODIS 09604377

BY AN AX KX WY PH BH IP

DE MM

R 0604377 APR 82

7M MIAMI (1964-1082) P

TO PIRECTOR (196A-1812) ROUTINE

ATTENTION CRIMINAL INTELLIGENCE DIVISION.

ALEXANDRIA ROUTINE

KNOXVILLE (1964-330) ROUTINE

AD IC. NEW YORK (195A-53) ROUTING

PHILADEL PHIA (196A-559) (SO. 10) POUTINE

PICHMOND (1964-230) POUTINE

TAMPA (1964-548) ROUTINE

BT

3/28/88 Classified by Declassify on: OADR

ALL IPPORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

UNCLAS

FT AL: FBW: MF: ITSP: 00: TAMPA.

b6 -2, -4 b7C -2, -4

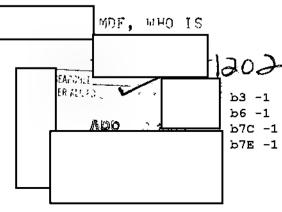
b3 -1 b6 -1 b7C -1

b7E -1

RE PHILADELPHIA TELETYPE TO THE BUPEAU AND RECEIVING OFFICES. MAPCH 26, 1982, AND NEW YORK TELETYPE TO THE BUPEAU AND PECEIVING OFFICES, MARCH 29, 1982.

ON APPIL 5, 1982, MIAMI CONTACTED AUSA

FBI(21 cv 5450) 11/41



PAGE TWO MM (196A-108?) UNCLAS SECRET
CUPPENTLY PROSECUTING ON FBU, MF AND ITSP VIOLATIONS IN
SOF A VD MDF. SAID THAT SHE HAD BEEN ADVISED OF CONTENTS IN
RE TELETYPES. AND HAS NO INTENTION OF DISMISSING PROSECUTION ACAINST
AT THIS TIME. b6 -2, -4 b7c -2, -4
MIAMI IN COMPLETE CONCURRENCE WITH NEW YORK AND PHILADELPHIA
THAT WOULD SAY AND OR DO AMYTHING TO GAIN HIS FREEDOM, AND
THAT NO AGREEMENTS OF ANY KIND BE ENTERED INTO WITH UNTIL
INFORMATION FURNISHED IS COMPLETELY VEPIFIED.
RT



09-14-2023 BY	E	b6 -1 b7c -1
		-
NY0040 2250099		•
PP HQ AX	CEOPET	
DE NY Ø4Ø	SERRE	
092100ZAPR 8	b3 ·	
FM NEW YORK	b7C	-1, -2, 41s 88 Classified by
TO DIRECTOR	PRIORITY	Declassify of
ALEXANDRIA	ROUTINE	<b>-</b>
BT		ALL INFORMATION CONTAINED HEREIN IS UNIDESSIFIED EXCEPT
SEORET.		WHERE SHOWN OTHERWISE.
FRANCIS EDWARD TERPIL-	·FUGITIVE; EDW IN PAU!	L WILSON-FUGITIVE;
	JEROME S. BRO	WER, RA CONSPIRACY;
SOLICITATION TO COMMIT	MURDER, OO: ALEXA	NDRIA
THIS COMMUNICAT	ION IS CLASSIFIED "S	ECRET" IN ITS ENTIRETY (~)
REBUTEL, DATED ?	MARCH 31, 1982, CAPT	IONED AS ABOVE;
NEW YORK TELETYPE, DAT	red march 5, 1982,[c	APT IO NED X
AND BUREAU TELETYPE, D	ATED MARCH 31, 1982	, CAPTIONED AS ABOVE.
REFERENCED NEW YO	ORK TELETYPE ADVISED	THE BUREAU THAT THE 570 570
NEW YORK DIVISION PRES	SENTLY DEVELOPING	
		OF THE
FEDERAL BUREAU OF INVI	ESTIGATION (FBI) AND	THAT RELIABLILITY OF SOURCE (
		1204
		EARCHE
		ERIALIZE
,		XANDRI
		I I I IANUKII I

PAGE TWO SECRET	b3 -1, -2 b6 -3 b7C -3
IS AS YET UNDETERMINED DUE TO INSUFFICIENT CONTACT. SOURCE	b7C -3 b7D -2 b7E -1
REPORTED THAT	
	_
	TS
REFERENCED BUREAU TELETYPE ADVISED NEW YORK RECONTACT SOUR	CE
TO DETERMINE SOURCE OF ASSET'S INFORMATION AND TO IDENTIFY WILS	0 N* S
ASSOCIATES. HAVE REPORTED THAT	
<b>X</b> )	
I INDU DESA MECONINCE DI MIO. BORNOC DIIEE	b3 -2 b6 -3
MA INTA INS THAT HAD ADVISED	b7C -3 b7D -2, -4
THAT HOWEVER, DUE TO SENSITIVITY	_ · ,
SURROUNDING THE WILSON INVESTIGATION, SOURCE	]
INASMUCH AS SOURCE IS PRESENTLY BEING	J
DEVELOPED BY THE NYO, NYO CONTROL AGENT WILL REMAIN ALERT FOR	
ANY INFORMATION REGARDING THE TERPIL-WILSON FUGITIVE INVESTIGAT	IONS
DURING FUTURE CONTACTS.	



PAGE THREE SECRET	
LEADS	
NEW YORK  AT NEW YORK, NEW YORK: WILL REPORT ON A PRIORITY	b3 -1 b6 -2 b7C -2
BASIS ANY INFORMATION IN CAPTIONED MATTER WHICH SURFACES DURING FUTURE CONTACTS WITH	b7D -4 b7E -1
RT	

SEGRET

Ø992255Z AX/! KD

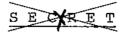


### U.S. Department of Justice

### Federal Bureau of Investigation

	ly, Please Refer to				
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		паэ	Vegas, Nevada	a	
		Apr	il 2, 1982		
				31-	
			SE	E T	b3 -1 b6 -1, -2
				/	b6 -1, -2 b7C -1, -2
	F	RANCIS EDWA	RD TERPIL - 1	FUGITIVE;	b7E -1
	г	THEG NIMES	. WITSON - FILE	CITTVE ·	
	L				
			BROWER, RA - CONSPIRACY;	DECTAGE	12120 on 3/30/88
		SOLICITATI	ON TO COMMIT	MURDER BY	
	** ** **	, .			
sees		aragraphs 1	n this commu	nication are	being classified
_32223	•				
	On Fe	<u>bruarv 8. l</u>	982.		<del>hetter k</del> nown as
				Nevada	1
	phone				Reno FBI Residen
TAVE!	C.V AMI VITAL	marriv cur	nichen ins in	TI AMARA TITE	CONCERNITION CONCERNITION
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#### FRANCIS EDWARD TERPIL - FUGITIVE

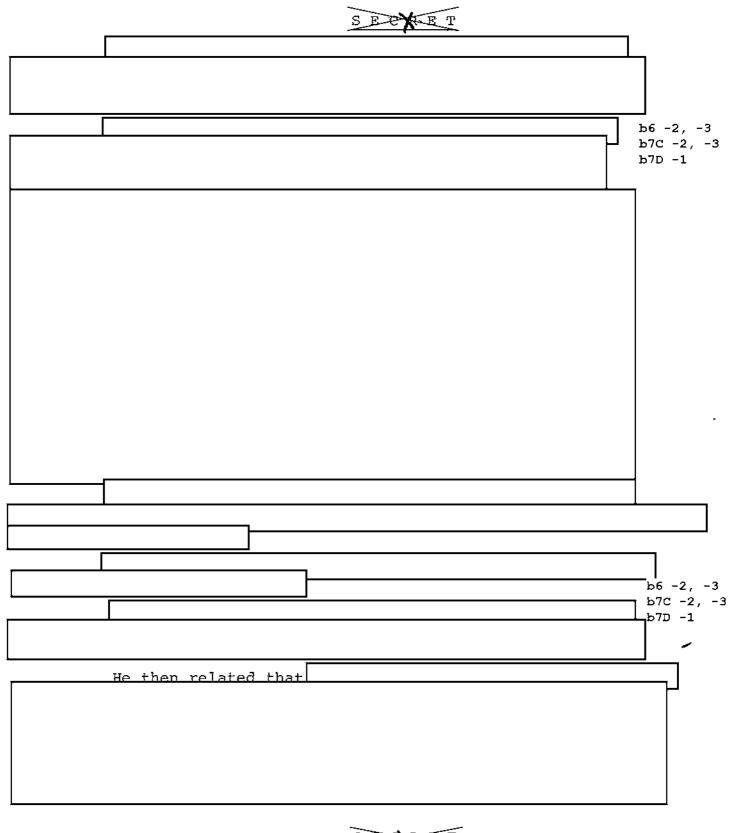


					7	
rormer addr	488 INI	Nevada, oti		He had a		5 -2, -3 7C -2, -:
	e residence of					7D -1
н	e then stated	he had been er	mploveđ			
					<u>_</u>	
					┧	
					b6	-2, -3
						C -2, -3 D -1
1	had referred	<u>him to</u> an ind	dividual n	amed	一儿	
		which	was locate			] .
	<u>te</u>	lenhone number	rl		$\neg \vdash$	_
		SECK	Ξ T			



	he met three other	
men One of the named who was from was named no further name and the thir individual named	individuals was another individ	ual
	•	
He then stated that		<b>一</b>
He then related that		$\neg$
		$\dashv$
He then related that		ы6 -2, -3 ы7С -2, -
		b7D -1 ────

FRANCIS EDWARD TERPIL - FUGITIVE	b6 -2, -3
SECET	b7C −2, −3
He then described	<b>b</b> 7D −1
as follows:	
745 10110w3:	
	<del></del> _
He then stated to his knowledge	
He did not know	<del>_</del>
the names	
The interview of was terminated at this point	b6 -3
as he had a prior engagement with the interview to be continued	ы́ ъ7с −3 <sup>,</sup>
at a later date.	b7D −1
On March 10, 1982, again appeared at the	
Reno FBI Resident Agency to continue his interview from Februa:	ry
8, 1982. He voluntarily furnished the following information:	=
	<u>                                     </u>
	1.
He then advised that	
consisted of the following individuals:	<b>-</b> J ·
	b6 -2, -3
	b7C -2, -3
	b7D −1
All of the above individuals	_
He then furnished the following information	
relating to the above named individuals:	



SECHET	
He then related that	7
	b6 -2, -3 b7C -2, -3 b7D -1
	l
He related that	
	b6 -2, -3 b7C -2, -3
He then furnished information of the following people	— b7D −1
	<del>_</del>
SECHET	

S E C E T	<b>—</b>
He related further that	
He then stated	b6 -2, -3 b7C -2, -3 b7D -1
He then related that	
He then stated that in addition to the previously mentioned people were the following:	b6 -2, -3 b7c -2, -3 b7D -1

SEXRET

He then stated that	SECET	
b6 -2, -3 b7c -2, -3 b7D -1		
b6 -2, -3 b7c -2, -3 b7D -1		<u> </u>
He then stated that    b7c -2, -3 b7D -1	He then stated	]
He then stated that    b7c -2, -3 b7D -1		b6 -2, -3
b6 -2, -3 b7c -2, -3 b7D -1		b7C −2, −3
b6 -2, -3 b7c -2, -3 b7D -1		
b7C -2, -3 b7D -1	He then stated that	1
b7C -2, -3 b7D -1		
b7C -2, -3 b7D -1		
b7C -2, -3 b7D -1	].	_
b7C -2, -3 b7D -1		
b7C -2, -3 b7D -1		
b7C -2, -3 b7D -1		7.6.2.3
· · · · · · · · · · · · · · · · · · ·		Ъ7С −2, −3
	He then stated as far as he knew the following indivi	
		$\dashv$
<u> </u>		



SET	
He stated that	7
	b6 -2, -3
	b6 -2, -3 b7C -2, -3 b7D -1
He then remarked that he did not know	<u>-</u>
He then remarked that	<u>.</u>
He went on to say	— h6 -2 -3
	b6 -2, -3 b7c -2, -3
	b7D −1
	J
SECT	

SEXRET	b6 -2, -3 b7C -2, -3 b7D -1
He then stated he does not know	_
He advised he does not know the following individuals	
	<u></u>
	•
He then went on to sav that he had previously worked	D/C -2, -3
	b7D -1

He was unable to furnish any additional information.

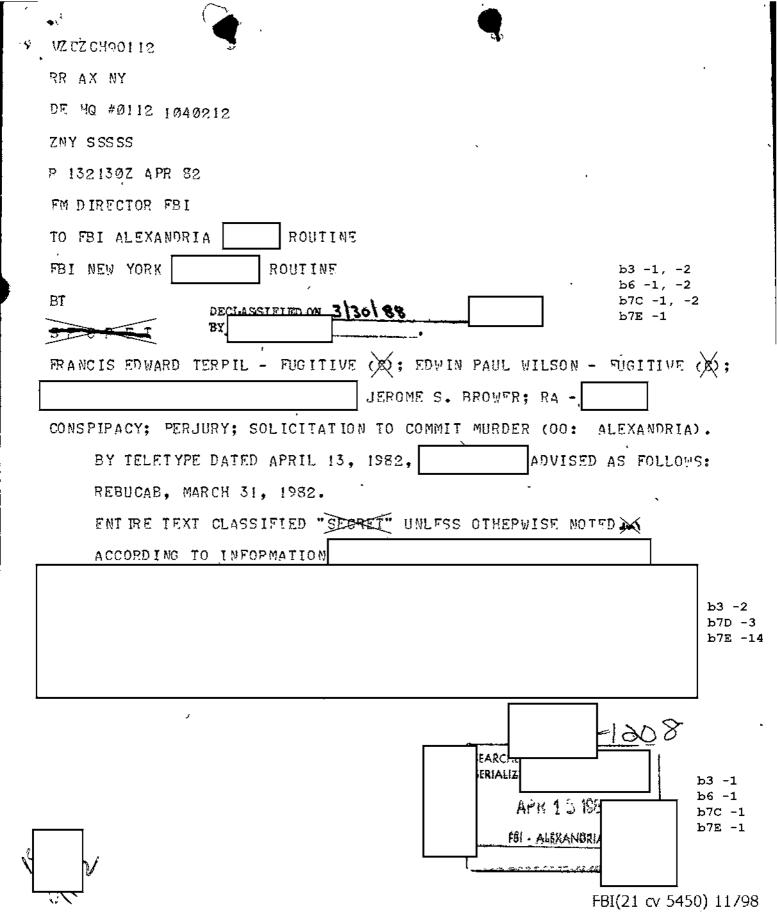


	TIC DECLASSIF	CATION SUICE BY	<b>,</b>				b6 -1 b7C -1
		•	<b>~</b> ,	FBI		_	t 1
	TRANSMIT VIA		PRECEDENC  Immediate  Priority  Routine	Œ:	UNCLA	ECRET CT DENTIAL AS E F T O AS	
			<b></b> -		Date _	4/2/82	
	TO: FROM:	DIRECTOR,	<u> </u>	S E C R	ET	\$13	ers x
<b>b3</b> -:	SUBJECT:	FUGITIVE; EDWIN PAU	L WILSON -			(5-9) Appropri	ate Agency
	1, -2 -1, -2 -1	CONSPIRAC COMMIT MU OO: Alex	BROWER, R Y; SOLICIT RDER andria	ATION_TO	7		
	otherwise	noted. (U	raphs belo ) x airtel t		•	sepret unle	ess
-	interview	of		(better	known a		b6 -2 b7C -2
	Also encl					les of same of the foll	
		Reason fo	d and Exter r Externion eview for	II DOLL	11, 1-2.		
		ı (Enc. 6) ndria (Enc egas		S F	CRET		]/aun
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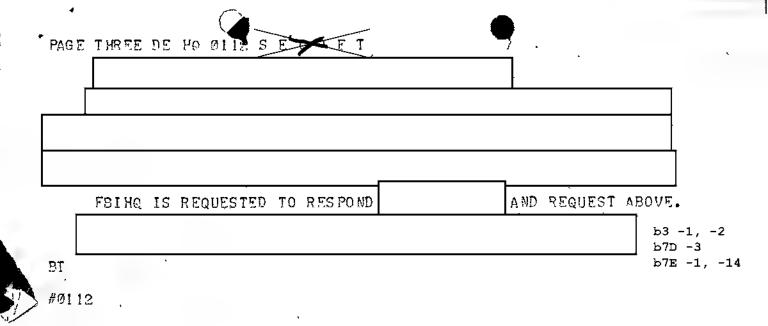
LV	
SECRET	b3 -1 b6 -2, -3 b7C -2, -3 b7D -1 b7E -1
	, ,
Also enclosed are Agent's original interview notes.	
The above xerox copies of papers pertaining to were furnished by him and are being forwarded to Alexandria for whatever investigative assistance they may render.  During the interview, was very frank and open but advised that he does not know the whereabouts of Terpil or Wilson, however, should he receive any information from some friends overseas, or the whereabouts of Terpil or Wilson, he would notify the FBI. further advised that should Terpil and Wilson ever come to trial he would be more than willing to testify in court against them, however is unwilling to testify in a hearing before Congress or any other type of hearing, etc.	b7D -
on two or three previous occasions both by the FBI and CIA and had furnished basically the identical information.	*1

OF BREEF

No further investigation remains in Las Vegas Division and this matter is being placed in an RUC status.



PAGE THO DE HO OLE SE ET	
POSSESSES NO INFORMATION CONCERNING THE RECENT	
	b3 -2
DEVELOPMENTS IN THIS MATTER AS THEY RELATE TO WILSON'S PRESENT	<b>b6</b> -4
WHEREABOUTS	b7C −4 b7D −3
	b7E -14
REQUIRE	
MUCH MORE ADDITIONAL INFORMATION	<b>,</b>
	<u> </u>
	J,
	b3 -2 b7D -3
	—— 575 −3 ——— 57E −14

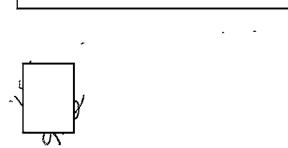


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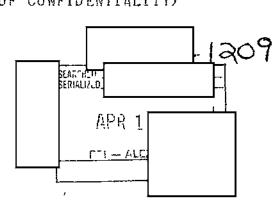
**(**3)

ON AFRIC 5, 1962, CEGAI NOME WAS IN THE HOMEO CONTACT WITH

(PROTECT PER EXPRESS PROMISE OF CONFIDENTIALITY) b7E -1







FBI(21-cv-5450)-11804

b7C -1

b7D -2

PAGE TWO DE HO 0084 S E C R E T	
(S)	b7D −2
U.S. EMBASSY ROME,  PREVIOUSLY ADVISED THAT HE WAS TOTALLY OPPOSED TO INCONSISTENT	
U.S. POSITION - NAMELY PUBLICLY U.S. CONTINUES CONDEMNING LIBYA WHEREAS PRIVATELY (PFFERRING TO	b6 -2 b7C -2 b7D -2
THE U.S. IS TRYING TO PROMOTE A DIALOGUE WITH LIBYANS.  ACCORDING TO THIS INCONSISTENCY MAY HAVE CREATED  DILEMMA FOR LIBYANS WHICH MAY ALSO HAVE NEGATIVE IMPACT ON	,
NFGOTIATIONS FOR WILSON.	

PAGE	THREE DE HO 0084 S E O R E T		
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			b7E -1
BT	•		
#0084			

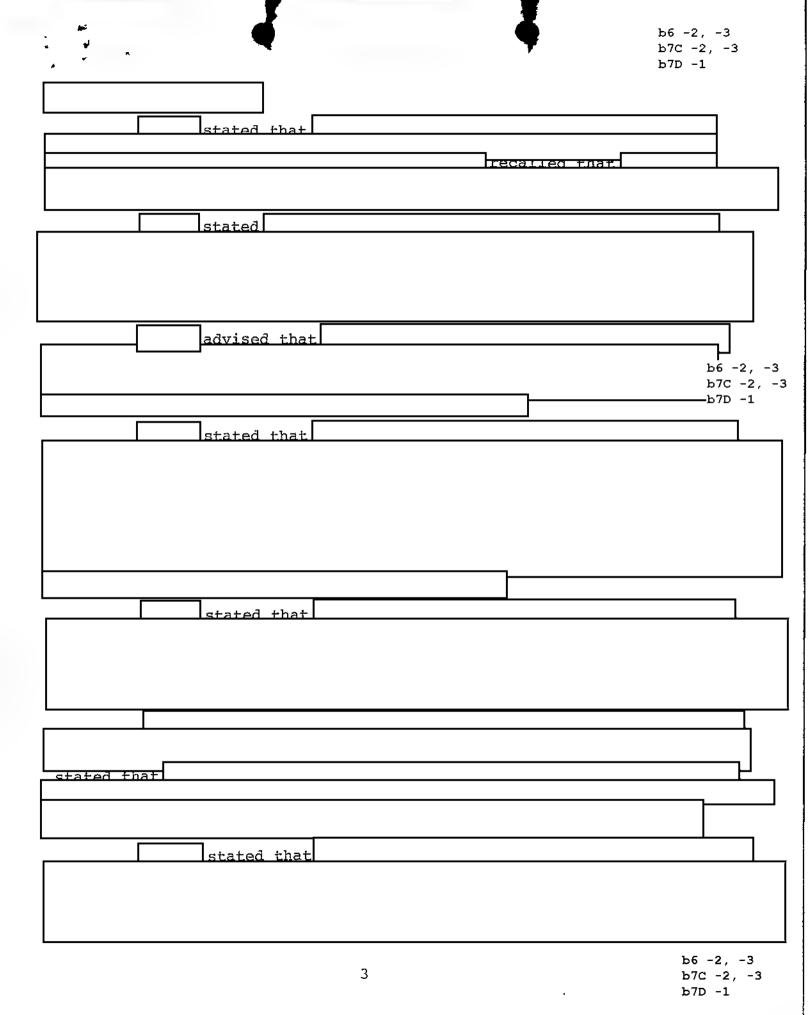
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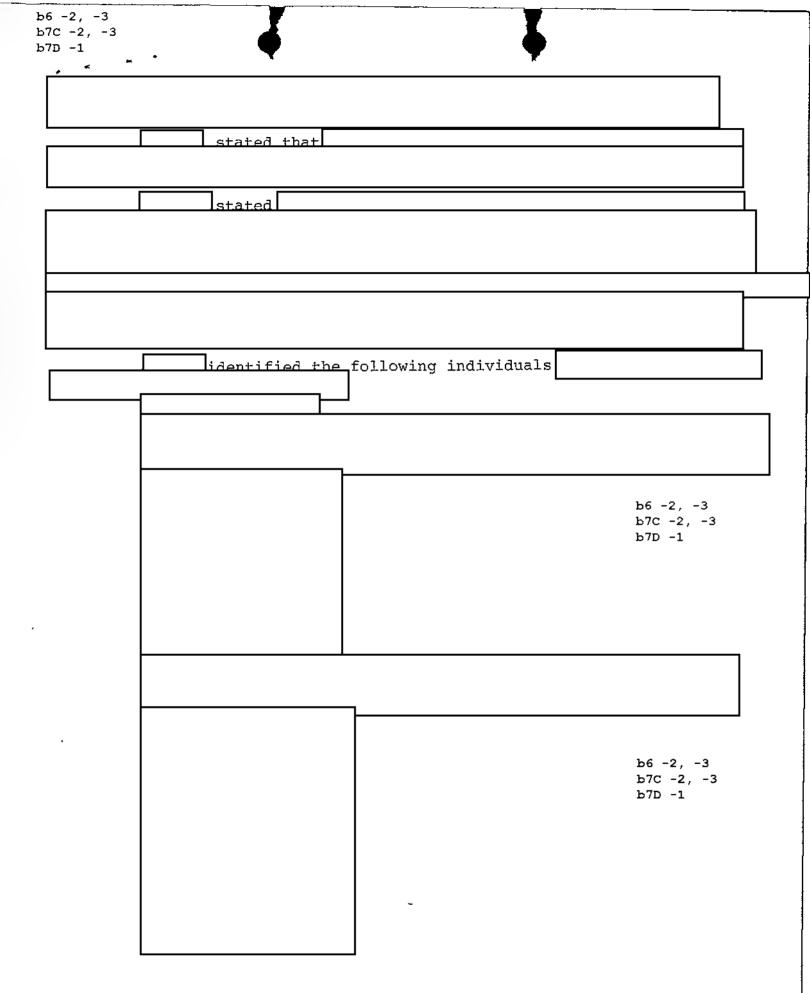


#### FEDERAL BUREAU OF INVESTIGATION

) <b>-1</b>				4/36/00
		一 .	Date of transcription	
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	ALL IMPORTANT OF THE PARTY OF T	710.1 001111111		b7C -2, -3
	ALL IMPORTANCE OF THE PARTY OF	1.880)		b7C −2, −3
	METERS AND THE PROPERTY OF THE	710. 00 11.		b7C -2, -3
	MEREL 13	.88		b7C -2, -3 b7D -1
Investigation on	MEREL 13	Washington, D.C.	File # AX	b7C -2, -3 b7D -1 b3 -1201A b6
<b>′</b> 1   —	MEREL 13	.88	File # AX	b7C -2, -3 b7D -1 b3 -/2 <i>AA</i> b6 b7
<b>′</b> 1   —	4/8/82	.88		b7C -2, -3 b7D -1 b3 -1201A b6
by SA	4/8/82	Washington, D.C.	File #_AX	b7C -2, -3 b7D -1 b3 -/2 <i>AA</i> b6 b7
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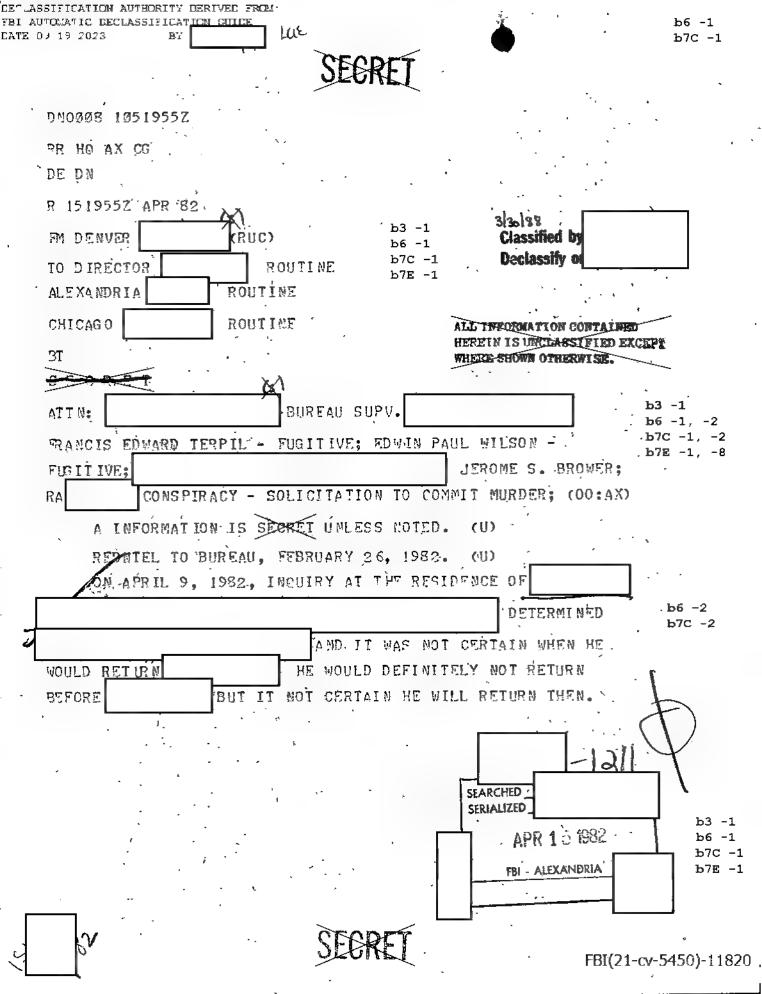
b6 -2, -3 b7C -2, -3 b7D -1





	b6 -2 b7C -2 b7D -3	2, -3
pro	vided the following descriptive and background information:	
	Name:  Nate of Birth:  Race: Height: Weight: Nationality Residence:	

	· FE	BI	i
TRANSMIT VIA	: PRECEDENCE:	CLASSIFICATION:	
☐ Teletype	☐ Immediate	☐ TOP SECRET	bi bi
Facsimile	Priority	☐ SECRET	j b
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	CONFIDE	NTA UNCLAS	į
m		Date 3/29/82	<del></del> [_]
TO:	DIRECTOR, FBI	b3 -1	
FROM:	LEGAT, LONDON	) <sub>(B)</sub> b6 -1	
		D/C −1	
SUBJECT:	FRANCIS EDWARD TERPIL FUGITIVE;	- 3/29/88_	
	EDWIN PAUL WILSON -	ડાટમાજ Classiñc	d by
	FUGITIVE; ET <u>AL</u>		fy on: UADX
	RA CONSPIRACY;		-
	so <del>licitat</del> ion to commit	MURDER	Y 0.17 (10.000m a
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PAGE	TWO	DN	
		REOPEN THIS CASE IN MAY, 1932, TO DETERMINE IF	b3 -1 b6 -2 , b7C -2
			b7E -1
BT		•	•

MMODDIEBST909Z PP ''O AX DE WW P1071903ZAPR82 FM MIAMI (ECI-1) (P) b3 -1 TO DIRECTOR PRIOPITY b6 -1 b7C -1 ALFXANDER PRIDRITY b7E -1 ВŢ DEPLASSIFIED ON 3/3/88 FRANCIS VIERPIL; ET AL; RA THIS COMMUNICATION CLASSIFIED SECRET IN ITS ENTIRETY. **b7E** -5 PROSPECTIVE GOVERNMENT WITHESS ON 4/17/32, THIS MATTER, TELEPHONICALLY ADVISED b6 - 2, -3b7C -2, -3 b7D -1 b3 -1 b6 -1 APR 1 6 1982 b7C -1 b7E -1

667

FBI-AI

FBI(21-cv-5450)-11824

ALEXANDPIA REQUESTED TO NOTIFY SA
TO HAVE SA NOTIFY AUSA

CASEN 3.7. SECON 2. AMPROS

BT

DECLASSIFICATION AUTHORITY DERIVED FROF FBI AUTOMATIC DECLASSIFICATION SUICE DATE 09-21-1023 PY	ом , 1	<u> </u>	b6 -1 b7C -1
V7. C7 CH 001 76	J		-
RP AX MY	SECRET		
DE HQ #0176 1070647	OFOUR		
ZNY SSSSS	•		
R 170106Z APR 82		•	
FM DIRECTOR FBI		. 'b3 -1	
TO LEGAL ATTACHE ROME	GOUTINE .	b6 -1 b7C -1	•
LEGAL ATTACHE BONN	ROUTINE .	b7E -1	
LEGAL ATTACHE LONDON	POUTINE	88  02 8	
LEGAL ATTACHE PARIS	POUTINE	Classified by	
LEGAL ATTACHE BERN ROUT	INÈ	Declassify o	
FBI NEW YORK	ROUTINE	,	
FBI ALTXANDRIA R	OUTINE	ALL INFORMATION CONTAIN	
BI	1	HEREIN IS UNCLASSIFIED I	EXCEPT
	•		
FRANCIS EDWARD TERPIL -	FUGITIVE (C); EDWIN	PAUL VILSON -	·
FUBITIVE (C):		JEROME 'S. BROWER	` <b>;</b>
PA - CONSPIRACY;	PFRJURY; SOLICITATI	ON TO COMMIT MURDER;	b3 -1 b6 -2
00: ALEXANDRIA.		·	b7C -2 b7E -1
ALL PARAGRAPHS ARE CLAS	SIFIED SCREET.	· -	
RE ROME TELET YPES	DATED 4/9/82 AND 4/9	/82.	
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# Defendant vanished at sea, friends say

By GUILLERMO MARTINEZ
And JIM McGEE
Herald Stoff Writers

Rafael Villaverde, a controversial anti-Castro activist and defendant in the drug case nick-named Operation Tick Talk, has disappeared at sea, according to an account given by several of his friends to the Coast Guard.

No trace of Villaverde or of the boat he was reported aboard was found following a two-day search near the Northwest Berry Islands in the Bahamas, the Coast Guard reported Friday.

The Coast Guard was told the boat with Villaverde aboard had exploded and burned about 5 a.m. Wednesday and that one of the seven passengers was missing and last seen floating with a lifejacket.

Villaverde's attorney in Tick Talk, Ed Carhart, said: "I'm afraid he has been in a boating accident and he has been missing. . . I was told a stove exploded. He was cooking. It set him on fire and he jumped in the water."

Carhart said prosecutors in the Tick Talk case recently decided to drop several charges

against Villaverde. He is facing a single chilrge conspiracy to traffick in drugs.

"The case was going very well for him," Garhart said. "... It doesn't make any sense he would take a walk at this point."

Information on the incident was sketchy and often contradictory. Coast Guard officials say the survivors, who were towed to Great Stirrup Key, have not been cooperative

Key, have not been cooperative.

"These people [the six survivors] aren't being very helpful," Coast Guard Lt. Neil Armstrong said.

According to Villaverde's fiance, Lily Mestre, he had gone on a weekend fishing trip with six men aboard the Michele, a 36-foot Chris Craft cabin cruiser.

Armstrong said officials were told that after a fire broke out on the cabin cruiser, six of the passengers managed to swim to a second, smaller post the Michele had been towing.

He said survivors reported they tossed a lifejactet to Villaverde, that he put it on, but that he never reached the second boat.

The second boat, according to the survivors,

(Indicate page, name of newspaper, city and state.)

Date: April 3, 1982

THE MIAMI HERALD

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drifted without power for about 13 hours until it was discovered by a tug, the Moby Two, which towed it safely to Great Stirrup Cay.

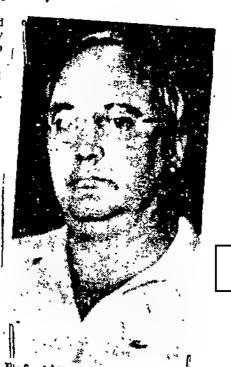
An air-and-sea search began after the tug's crew radioed the Coast Guard in Miami found nodebris from the Michele. The search was called off Friday night.

Carhart said: "Not finding any trace is not especially surprising. If a boat burns, it is not hard for it to go down without a trace."

Villaverde's fiance, Mestre, said she first learned of the incident from the wife of Frank Castro, another anti-Castro activist.

She said she only knew the name of two of the six men who accompanied Villaverde on the fishing trip, Castro and Orlando Morejon, owner of the Michele.

Until indicted in the drug investigation, Villaverde was director of the Little Havana Activities Center, a program for Latin elderly. He also was a central figure in a federal investigation in Washington, D.C., in connection with allegations that he was recruited by former CIA officers to assassinate Libyan Moammar Khadafi.



Rafael Villaverde: Well-known exile. ALL INFORMATION CONTAINED
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### Tick-Talks defendants were on trip

Prosecutor seeks bond revocations

By JIM McGEE And FABIOLA SANTIAGO Herold Staff Writers

Three codefendants in Operation Tick-Talks accompanied Rafael Villaverde on a boating trip to Bahamian waters in which his friends say he disappeared, Coast Guard officials and Villaverde's brother said Saturday.

Dade Assistant State Attorney Rena Cohan said she will be in court Monday to seek revocation of bonds for the three drug-case defendants, Frank Castro, Manuel Perez and Juan B. Fernandez.

j'The only inference you can draw ... is they were out of the jurisdiction of the court without permission," said Cohan, who added that she had been told that the three had accompanied Villaverde.

The three defendants could not be reached for comment Saturday.

Villaverde's brother, Raul, gave additional details Saturday about the fire that he said sank the 36-foot cabin cruiser, Michele, Wednesday morning.

His account, which he said was based on conversations with the six other passengers, conflicts with the account given Friday by Ed Carhart, Rafael Villaverde's attorney.

The Michele, towing a 28-foot boat, departed from Miami with Viliaverde, Perez, Castro, Fernandez, Jorge Morejon, Sixto Arce and Orlando Morejon, the owner of the boat, Coast Guard officials said they were told by family members.

(Mount Clipping in Space Below)

The trip began, Raul said, as a celebration of what the defendants considered a legal victory consolidation of the drug charges they faced in Operation Tick-Talks.

In August, 51 defendants were charged in the investigation, so nicknamed because a listening device was hidden in a loudly ticking clock.

"They were on a fishing trip and they were having a good time ... they were not leaving the country," said Raul, also a defendant in the case.

Raul said he was told by some of the passengers that the fire started below deck in the engine compartment after a pipe burst.

Earlier, Carhart had said a stove exploded. Saturday, he said he received inaccurate information from the family.

Raul said the six survivors jumped from the burning boat and swam to the smaller vessel. Rafael started to flee, he said, but returned to the cabin.

"Rafael ran to pick something up!" Raul said. "He came out on fire. He jumped into the water."

Une others were unable to start the engine on the second boat, Raul said, but they threw Rafael a line. Raul said winds and current made the second boat drift.

"He [Rafael] was badly burned in the face," Raul said. "They were never able to get to him."

He said the survivors told him they first received help Wednesday night from a tugboat, then were towed to Great Harbor Cay by a schooner named Southern Comfort.

hamian police, Raul said, then flown Saturday to Miami, where they were questioned by U.S. immigration officials, then released.

Raul also disputed claims by Coast Guard officials that the survivors had not cooperated with officials in the search.

A two-day, air-sea search of the area near the Berry Islands in the Bahamas turned up no debris or evidence of the sinking, the Coast Guard said.

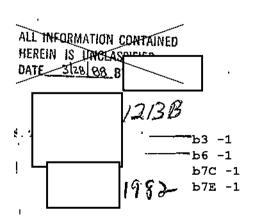
Attorney Carhard said: "... I really don't buy the story that this

(Indicate page, name of newspaper, city and state.)

Date: April 4, 1982

Edition: THE MIAMI HERALD

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Date: April 7, 1982 Edition:

THE MIAMI HERALD

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## Tick-Talks case warrant issued

By JOHN KATZENBACH Herald Staff Writer

A Dade Circuit judge Tuesday issued a warrant for the arrest of Rafael Villaverde, a controversial anti-Castro activist and defendant in the state's Operation Tick-Talks drug case, even though Villaverde's whereabouts are unknown and he may have been lost at sea.

Judge Gerald Kogan issued the warrant after prosecutors told him of the mysterious circumstadices surrounding Villaverde's abserce. The former director of the Little Havana Activities Center was allegdly on a boating trip near the Northwest Berry Islands in the Bahamas last Wednesday when the boat on which he was traveling caught fire.

Other survivors, which included codefendants in the Tick-Talks case, said Villaverde, badly burned, jumped into the water and they threw him a line but couldn't save him. Coast Guard search parties were unable to find any trace of Villaverde.

Villaverde, who faced a single count of conspiracy to traffic, in narcotics stemming from the Tick-Talks probe, was free on a \$10,000 bond. Kogan gave the bondsman 90 days to determine whether Villaverde actually is dead before seizing the bond.

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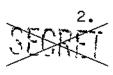
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advised on 4/4/82 that he had not until the afternoon of Thursday, 4/1/82, as the "Michele" survivors were not picked up from their auxiliary boat for 18 hours, then were involved in the shipwreck of their rescue vessel. rented a plane, engaged a pilot and flew over the area or disappearance 4/1, 4/2, 4/3, and 4/4. The U.S. Coast Guard also had aircraft in the fruitless search. (U)

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said he had talked intensively to He had considered the possibility of each of the survivors. Lbut satisfied himself a quarrel or a plot to kill during his talks with survivors undoubtedly now dead, was an accident victim. A rire started in the engine room, flames were seen coming out the side vents by the two The five asleep, including Rafael, were operating the boat. roused. Consensus was that Rafael reached the main deck unburned as did the others. He returned below decks, reason unknown, and was still there when someone, possibly Rafael, opened the hatch (below decks) to the engine compartment, undoubtedly to check the extent of the fire. The consequent inpouring of oxygen sent flames shooting through the hatch. Those above decks jumped from the "Michele" and swam to a smaller craft being towed. They heard Rafael call for help and shouted for him to come up the bow hatch. Instead, he came out the stern sliding doors, which meant he had to run through the engine compartment hatch area from his presumed bow bunks location. At any rate, his upper body clothing was reportedly in flames as he exited the sliding doors and jumped into the The line from the trailing craft to the "Michele" was cut at that point. The motor of the second craft, however, could not be started. Three life jackets reportedly were thrown from the second craft to Rafael. It still being dark,







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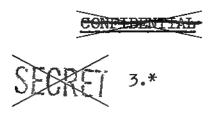
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Rafael was observed by flashlight (stored in second craft) to grab one life jacket. He reportedly was seen backstroking in or with the life jacket. The "Michele," motors still running, was turning erratically. It approached and almost hit the second craft. Meanwhile, Rafael, lost from sight during that crisis, disappeared. (U)

On 4/8/82, Assistant State's Attorney, Dade County, Miami, and prosecuting attorney in the "Operation Tick-Talks" matter, advised that her office and the Miami PD are checking out several reports or rumors concerning the disappearance of Villaverde. She said she did not want to comment concerning the inquiries until and unless concrete information was obtained. She said none of the reports or rumors indicated a Wilson-Terpil angle to the alleged disappearance of Rafael Villaverde.

On 4/12/82, former AUSA, SDF, who has in the past represented Raidel villayerde, advised that he is of the opinion that Villaverde is dead. He said he places little credence in a rumor that Villaverde was murdered because he had decided to cooperate with the b6 -2 prosecution in the "Operation Tick-Talks" matter. He noted b7C -2 that the prosecution's case seemed to be unravelling as time passed, leaving no motivation for a crossover by Villaverde in return for immunity. For the same reason, added. it would be unlikely that Villaverde would set up a disappearance hoax to avoid trial in the "Operation Tick-Talks" prosecution. A third rumor scenario concerns an insurance hoax, also unlikely, commented, as Villaverde would have to give up forever nis nigh profile, ego-satisfying community activist role in Miami to, presumably, maintain a low profile for the rest of his life in Central or South America. Being well over six <u>feet</u>, Villaverde, he added, would face obvious physical difficulties in blending into a Latin-American community.

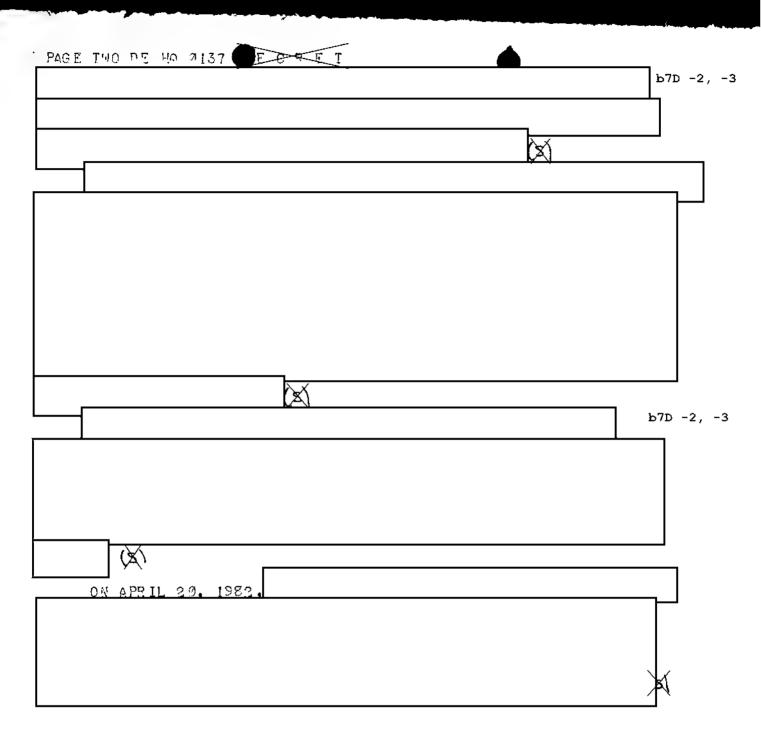
Miami will advise FBIHQ and Alexandria of any new developments in the Villaverde disappearance. At this time, it seems probable that <u>Rafael Villaverde</u> died at sea. (U)



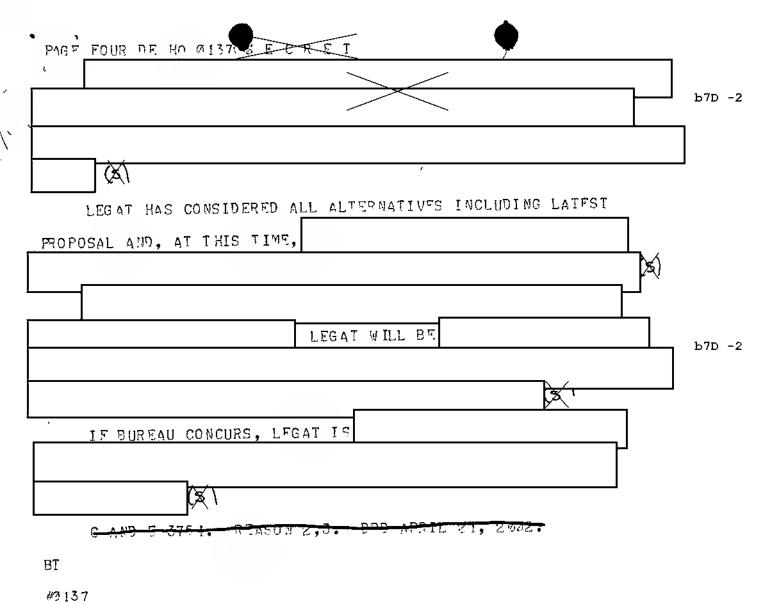
#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/17/82
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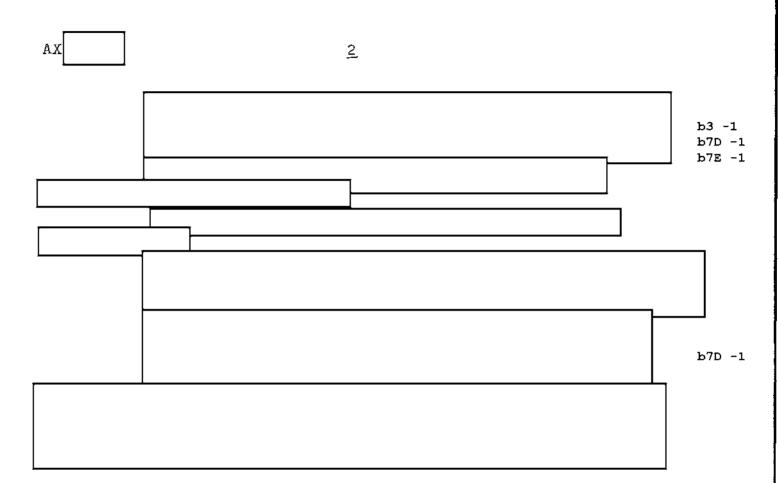




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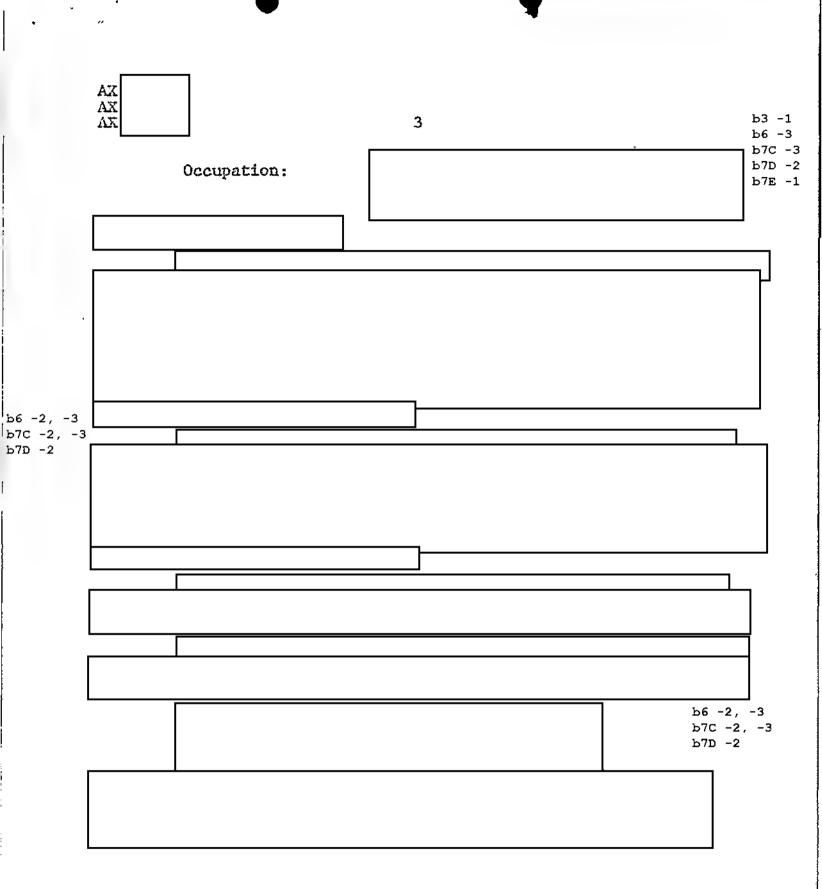
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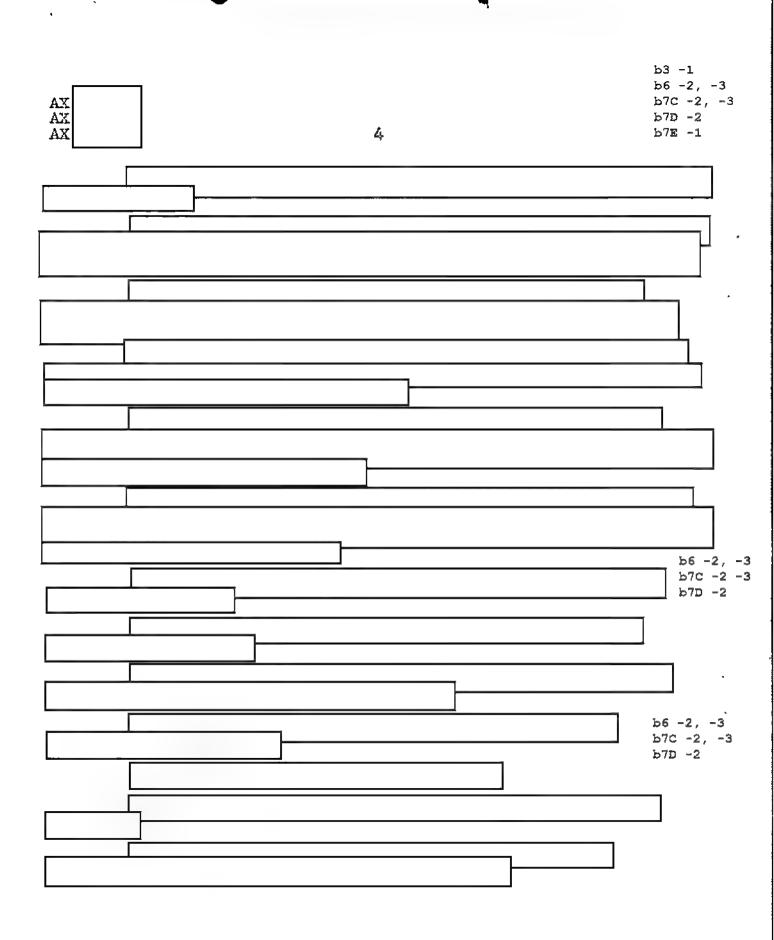
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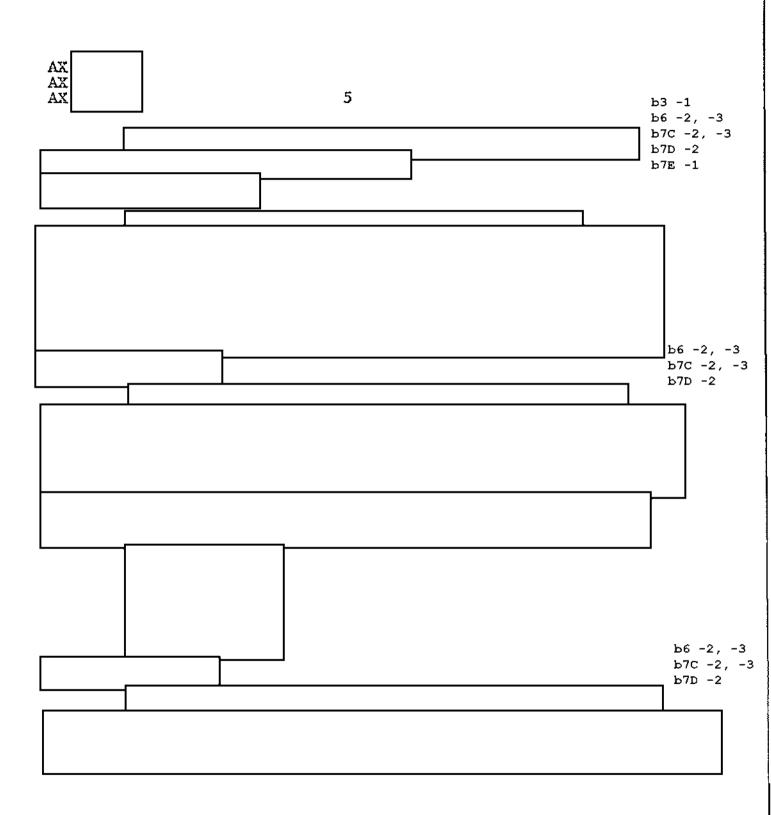
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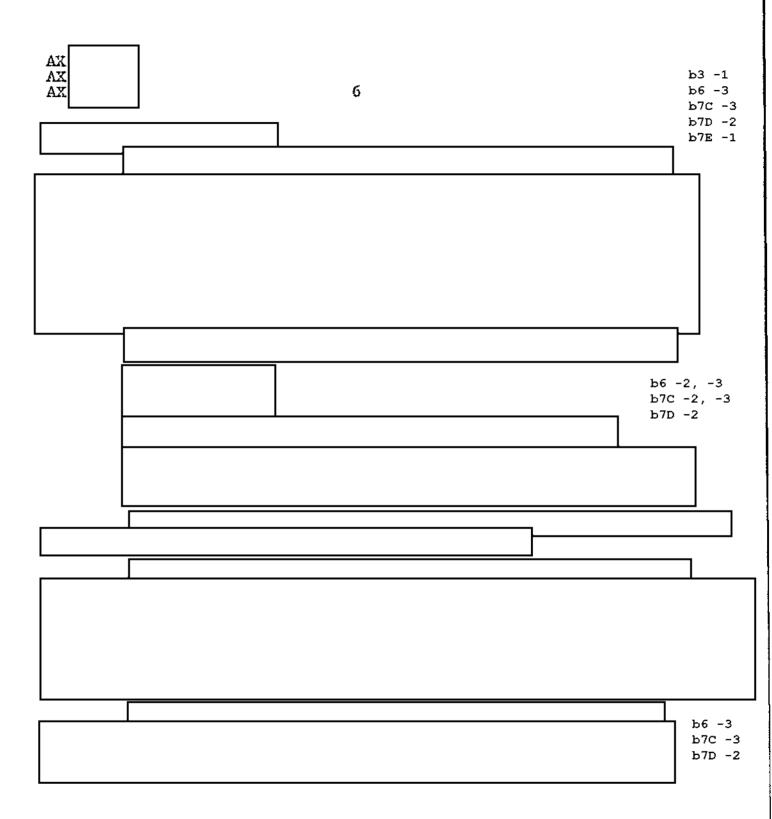
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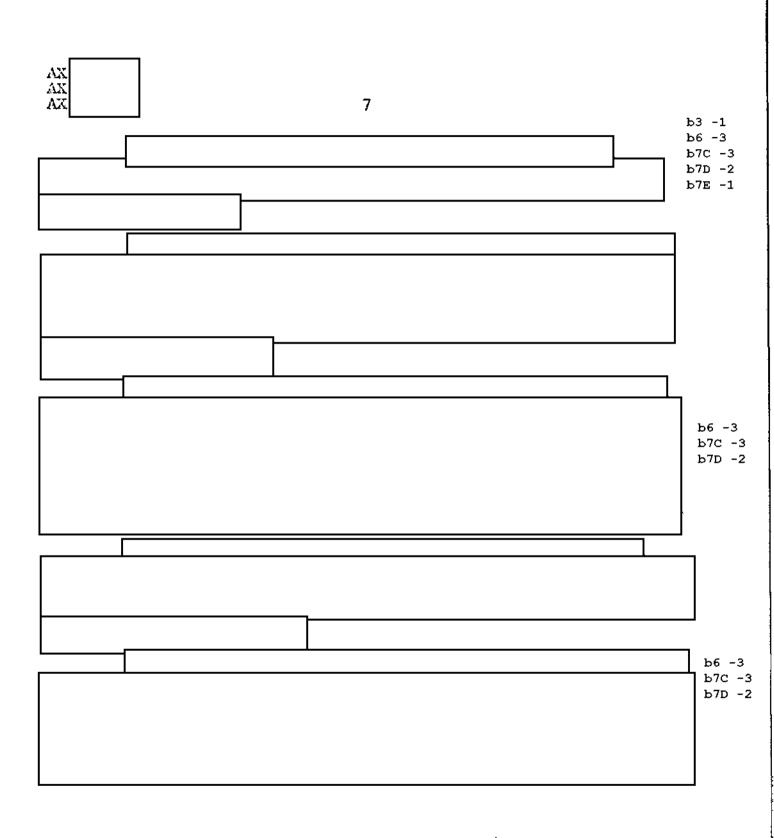
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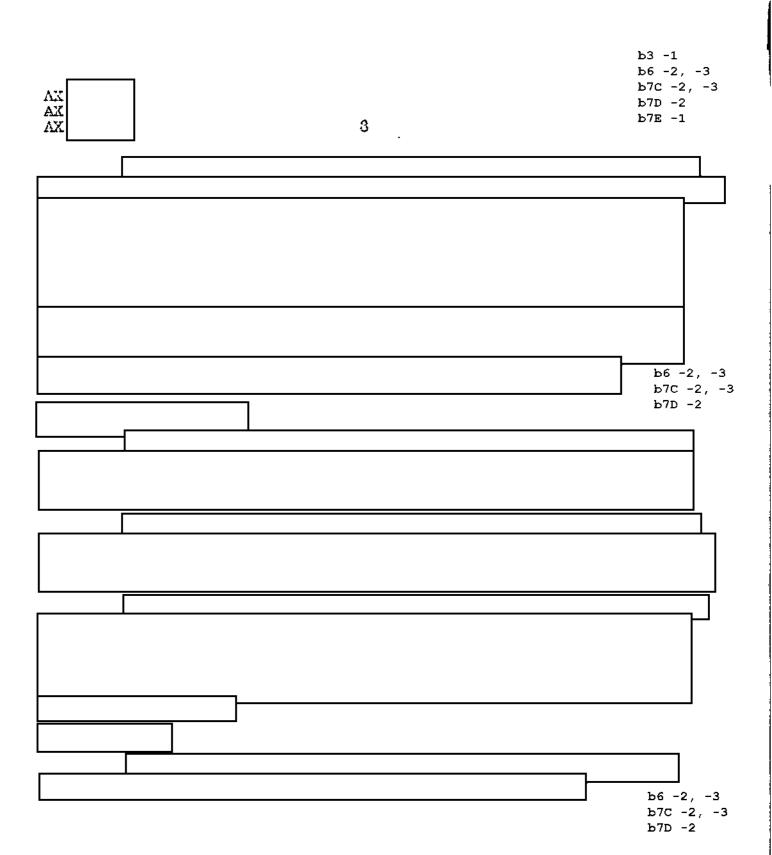


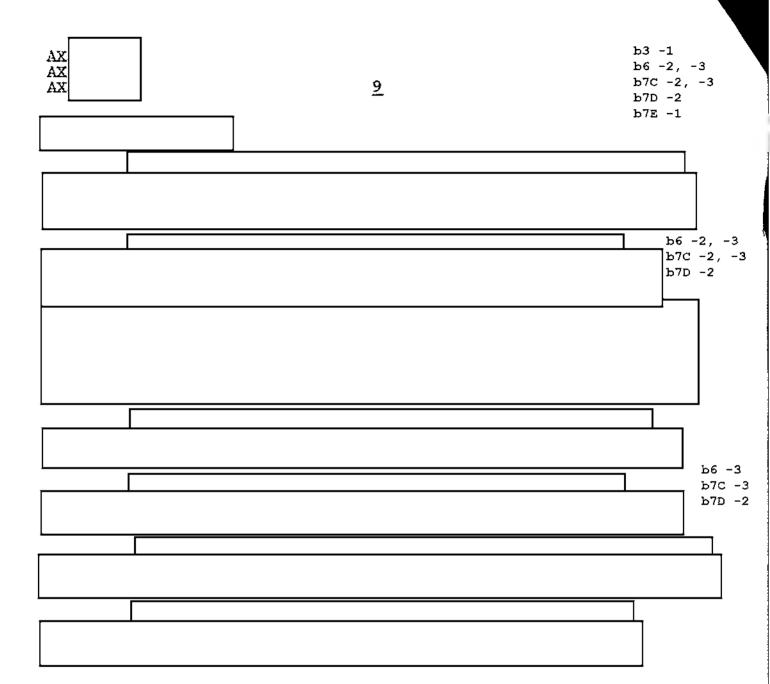


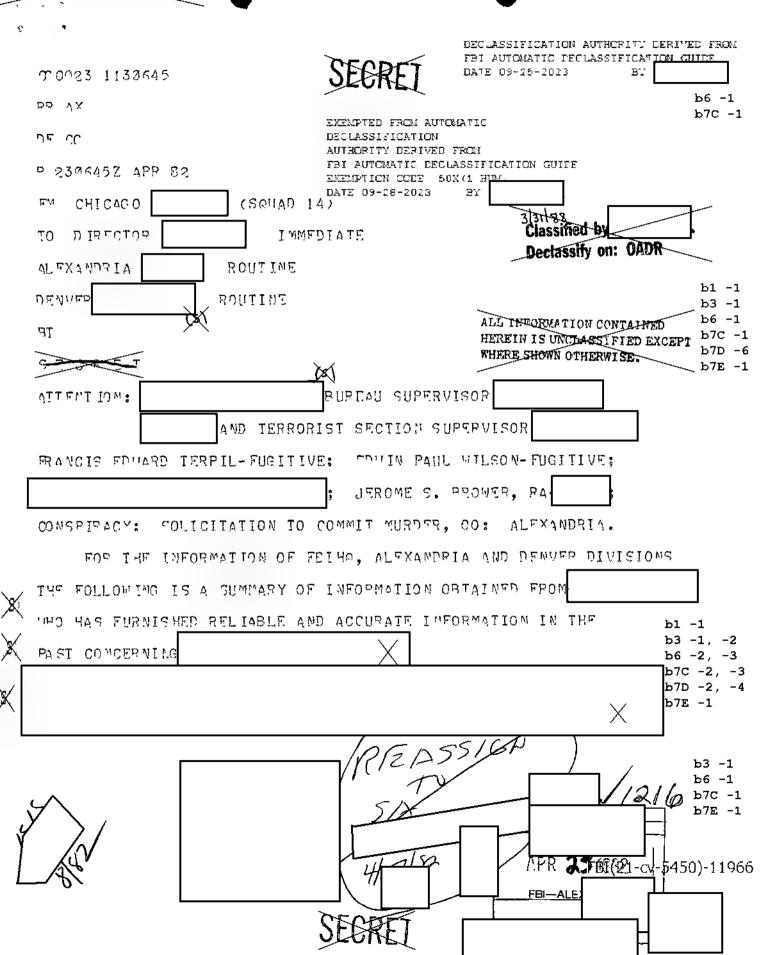


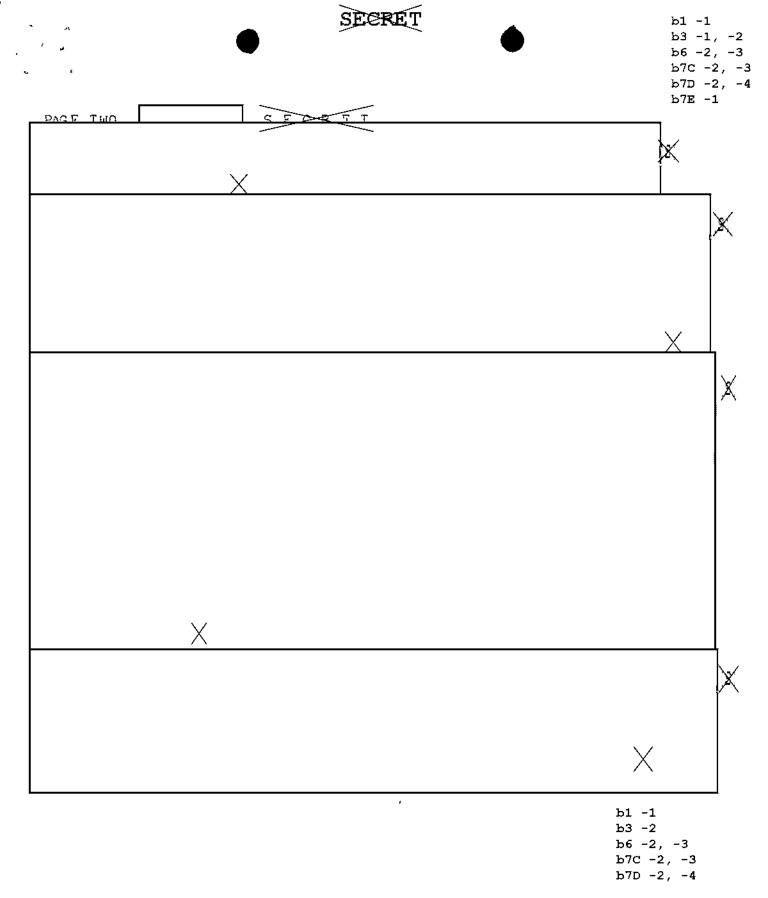




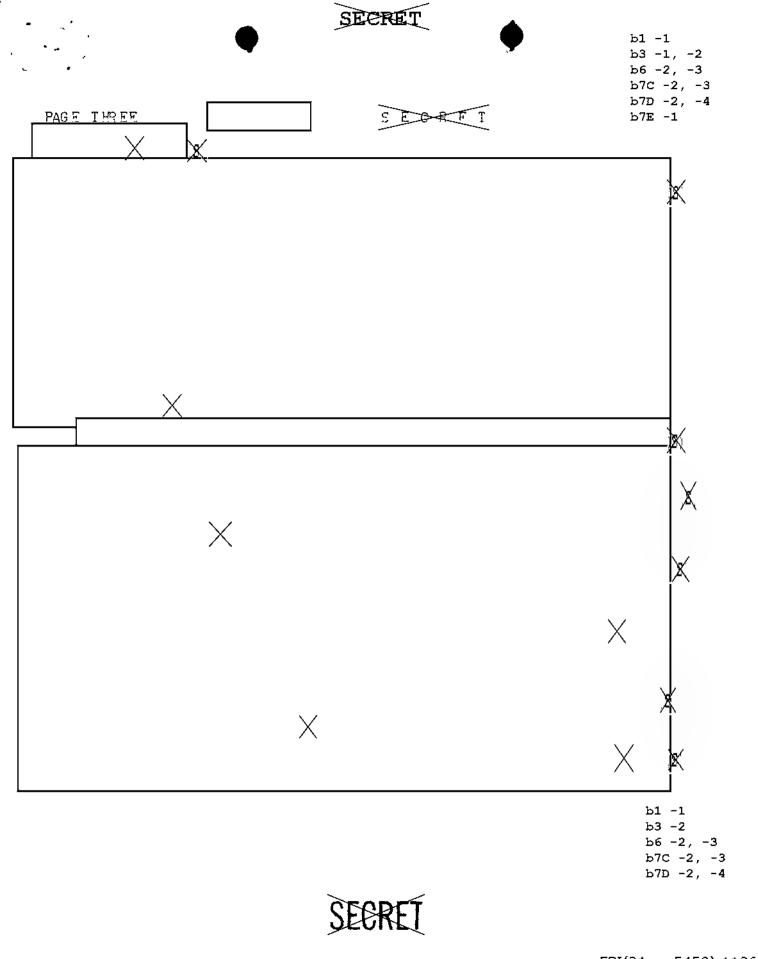












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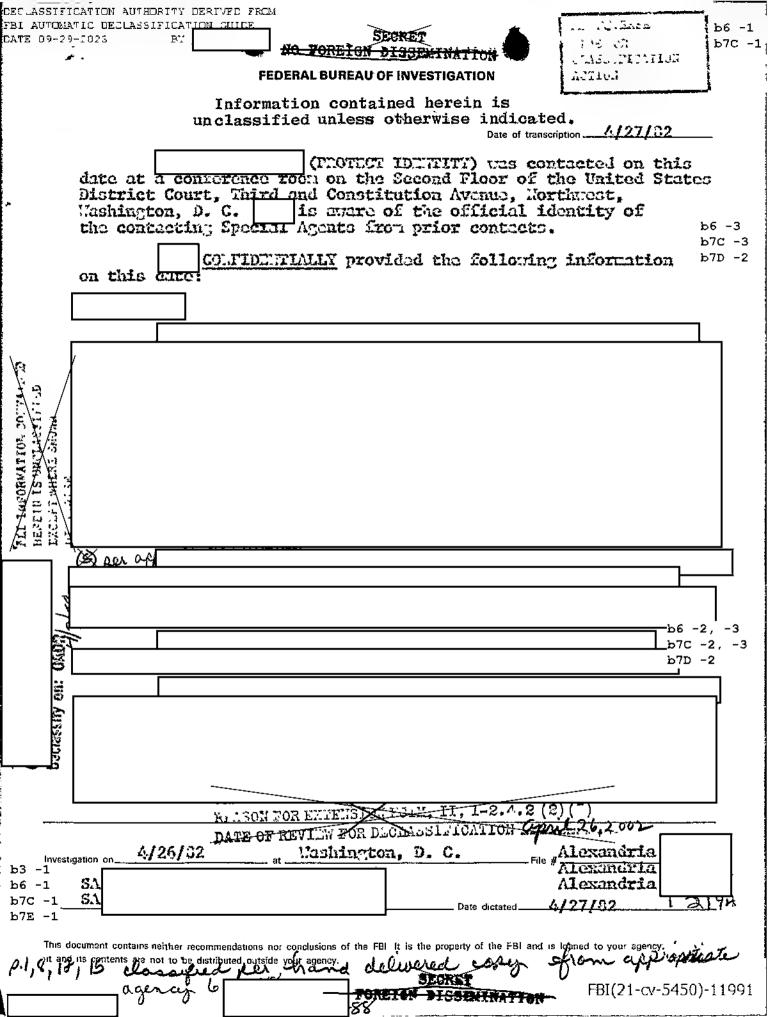


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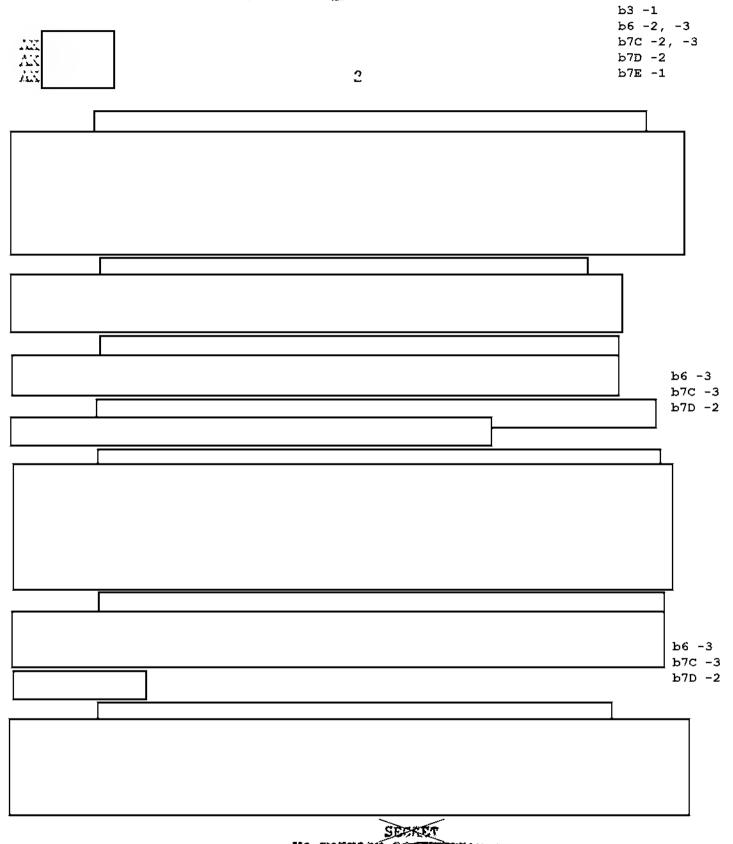
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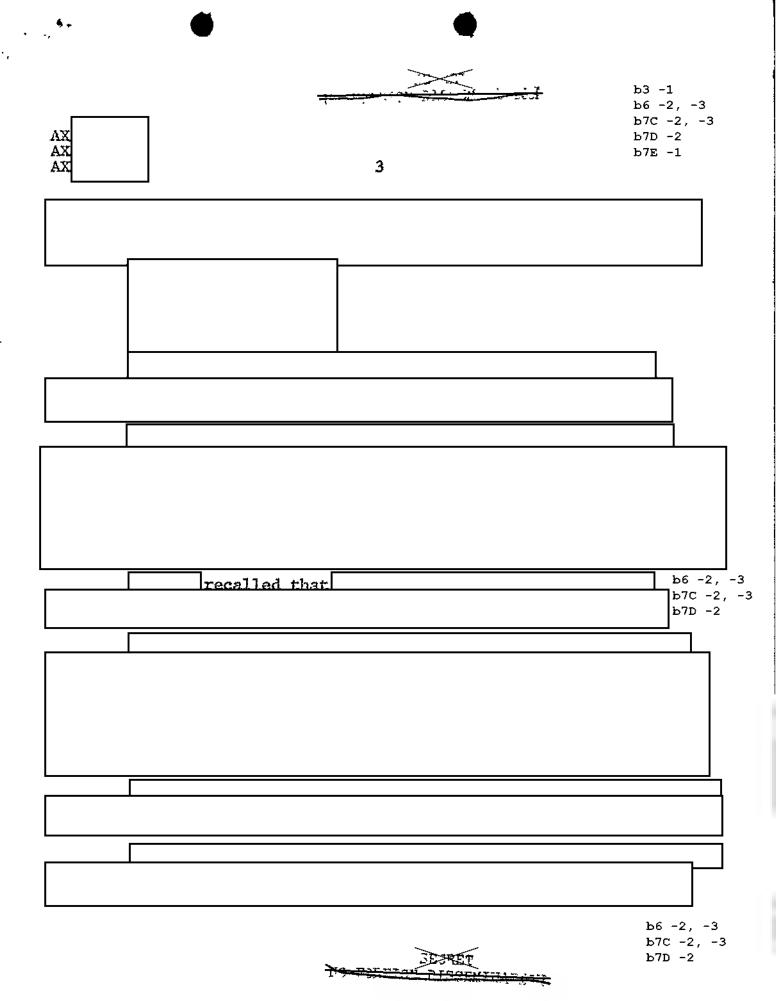
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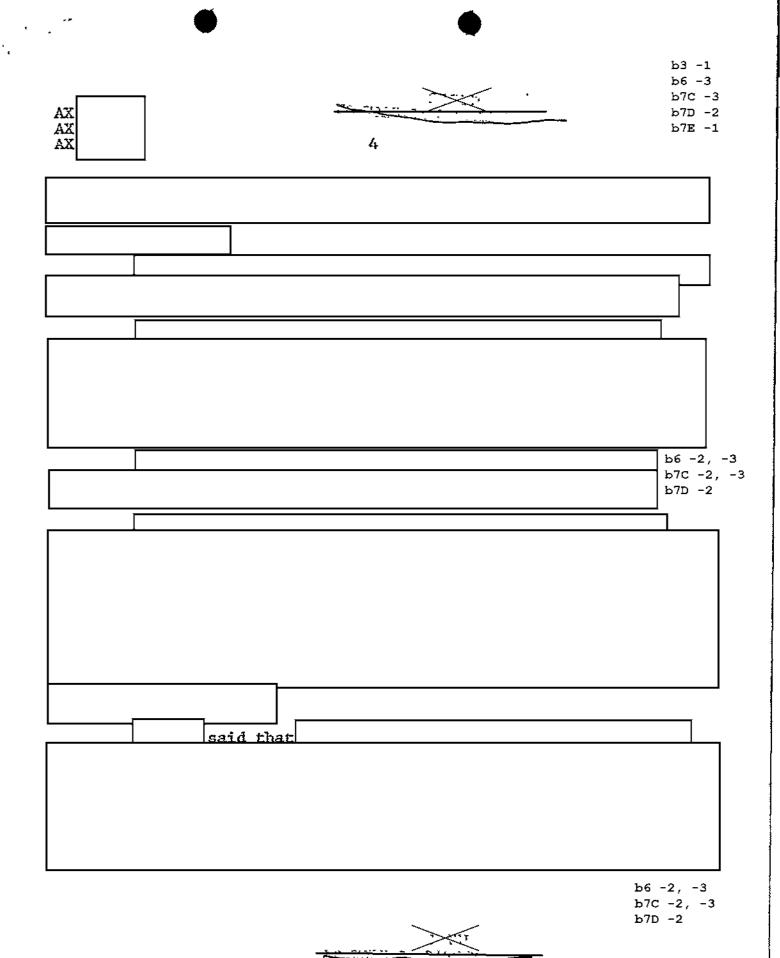
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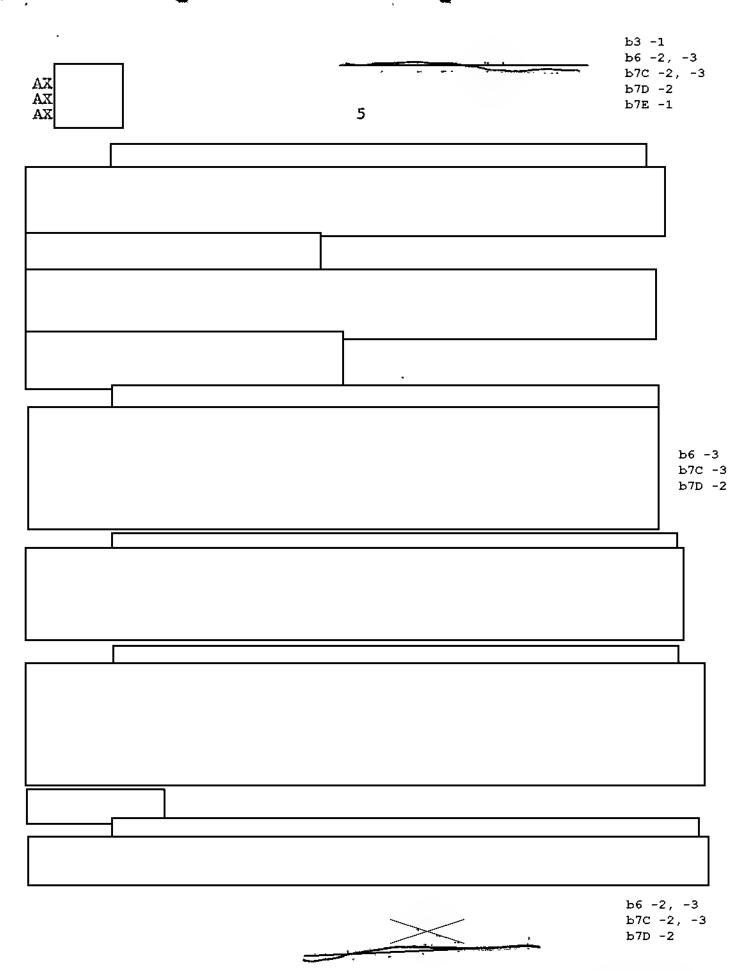


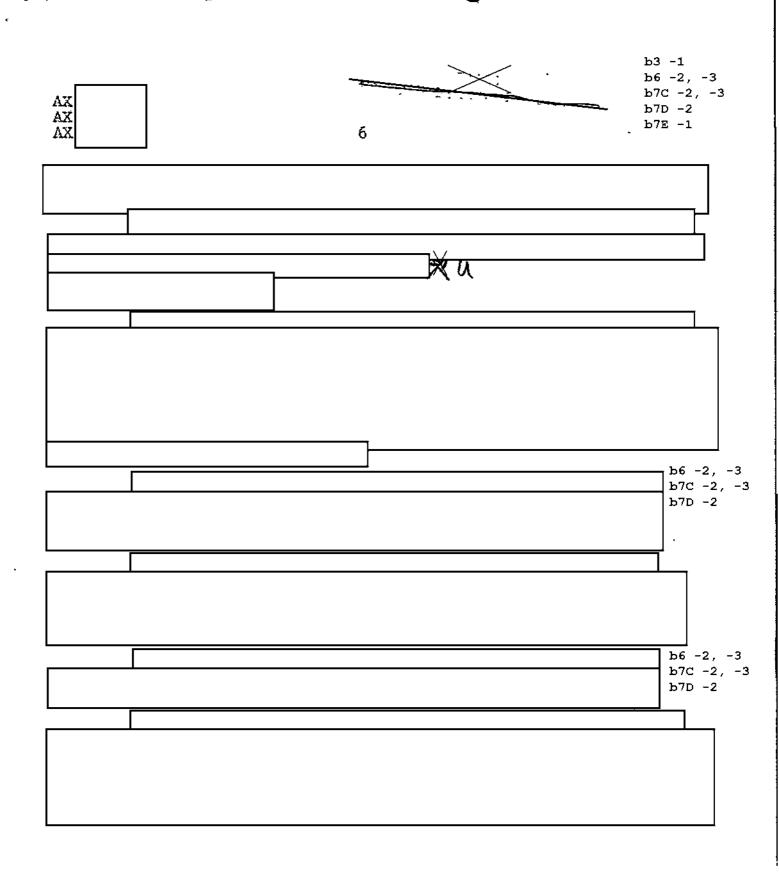
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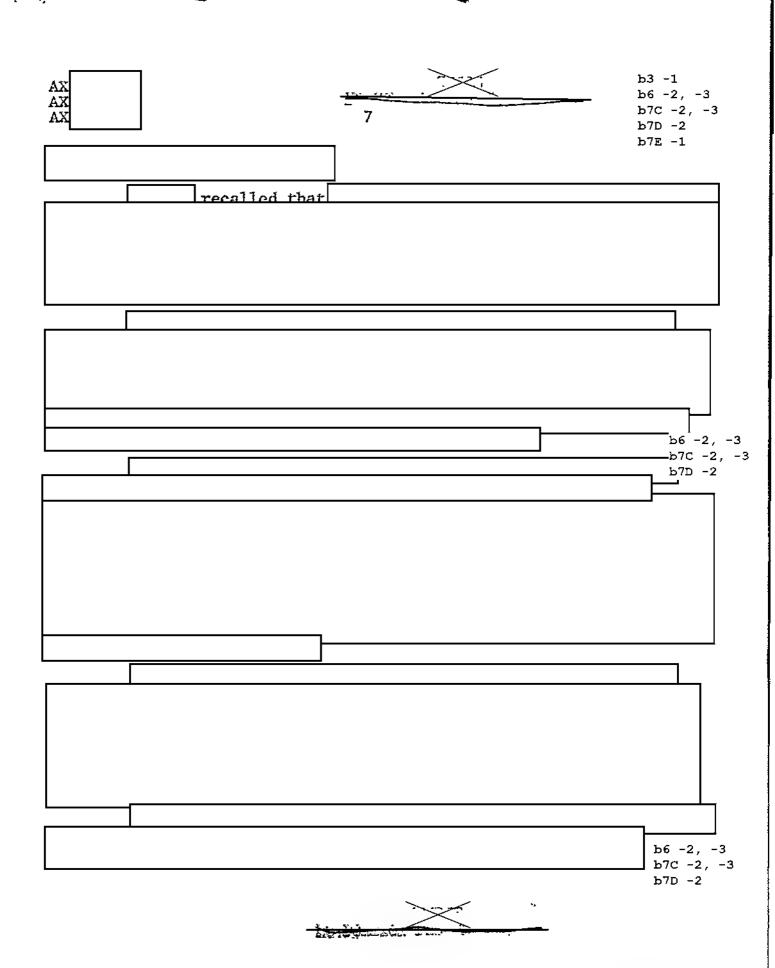


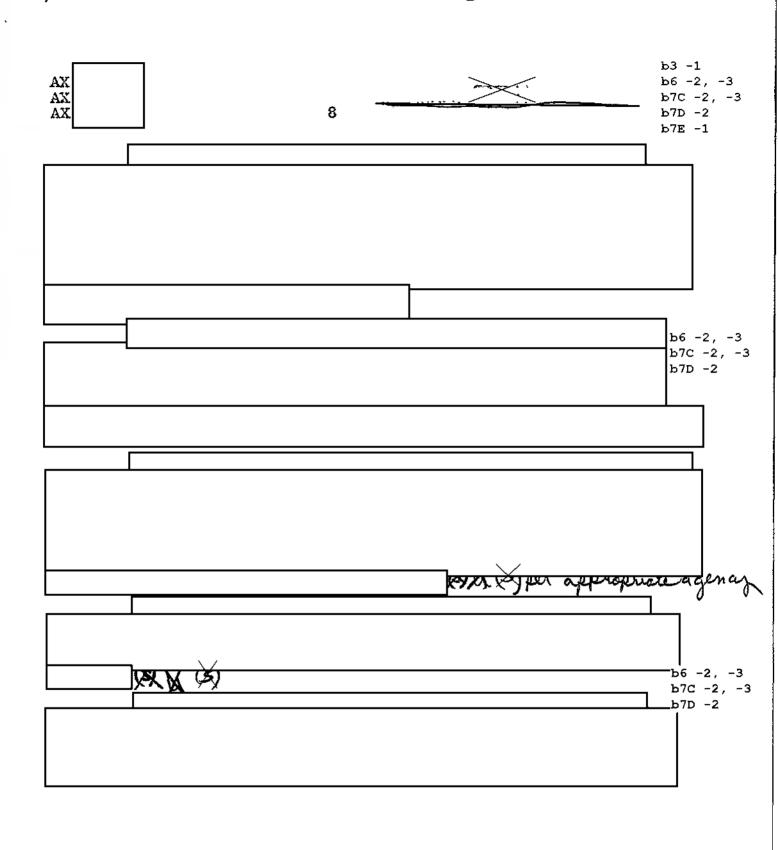


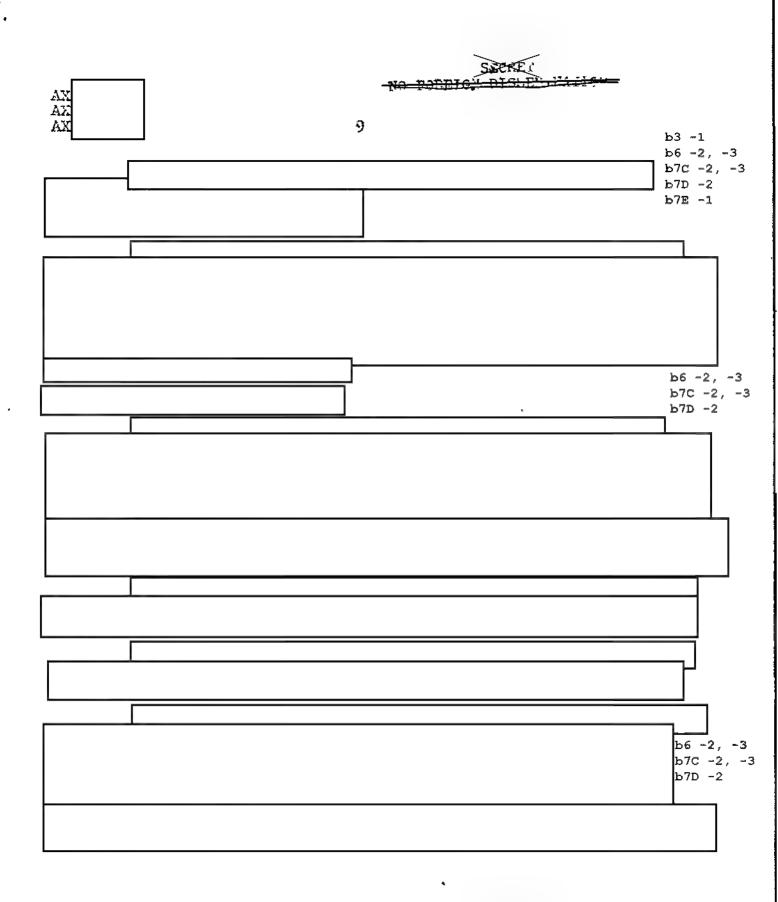


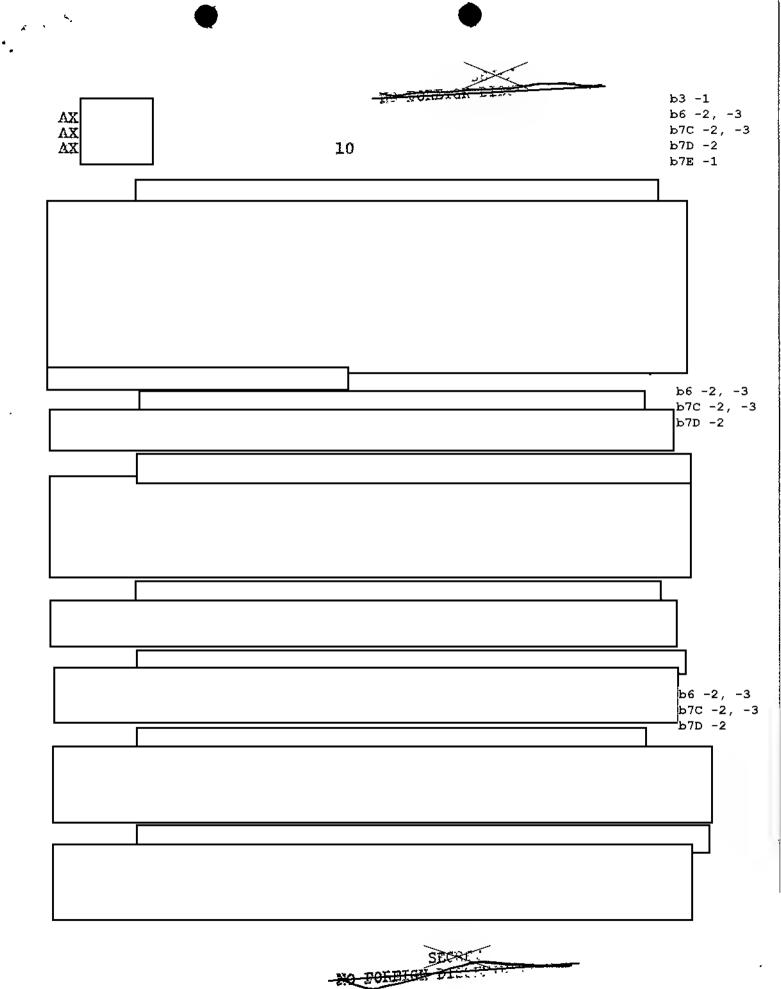


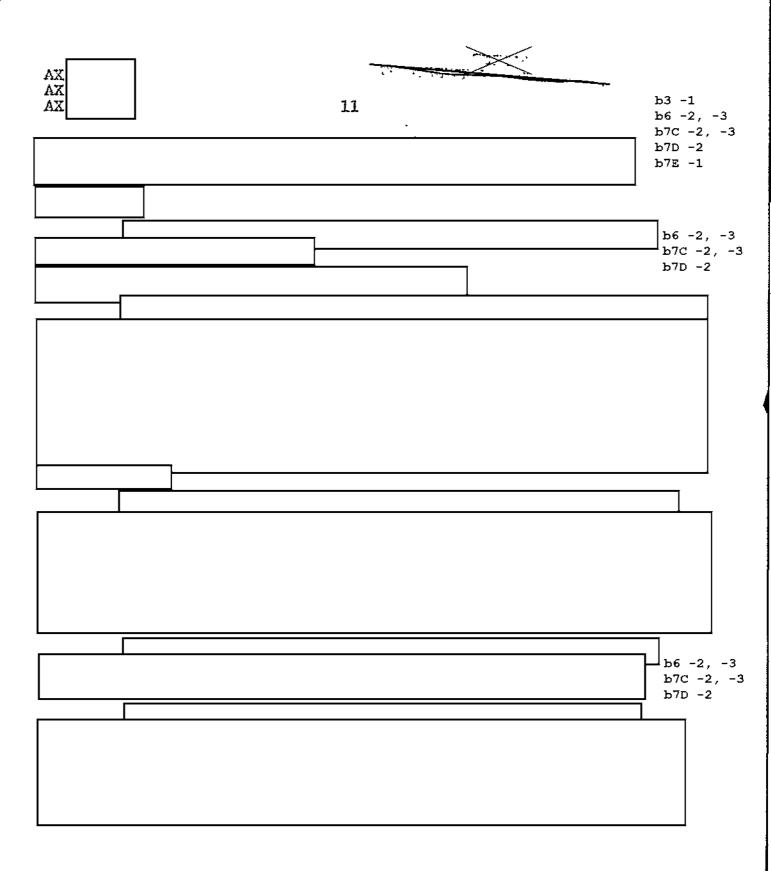


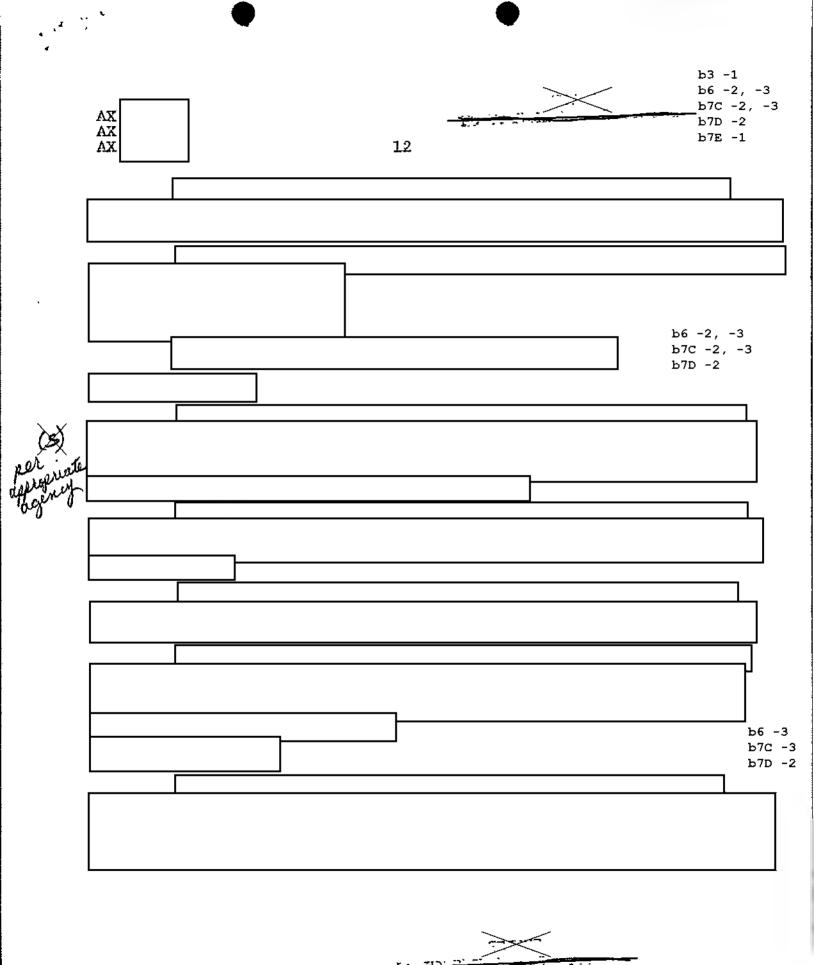


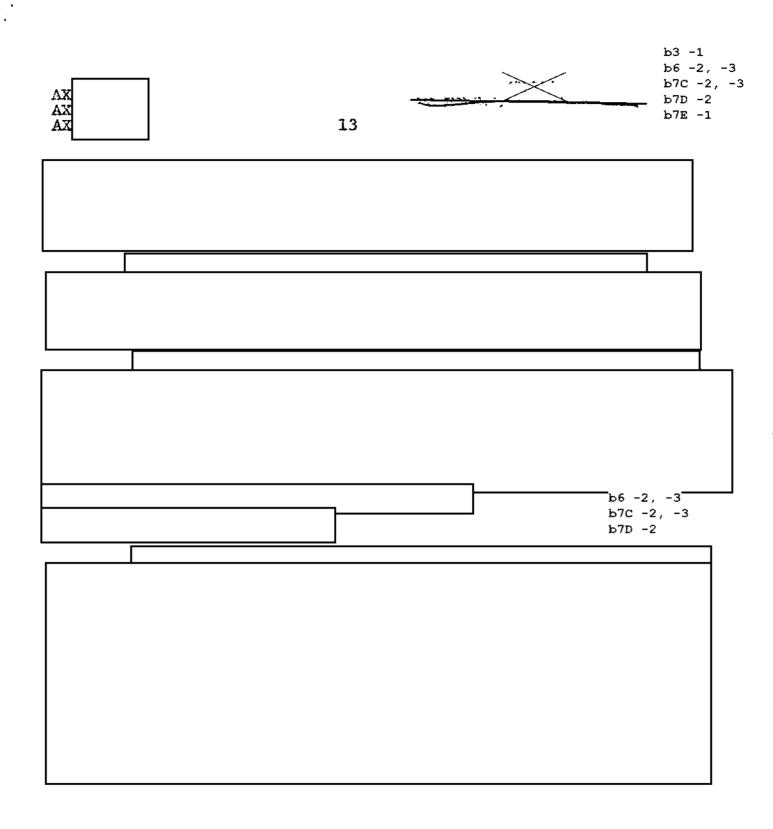


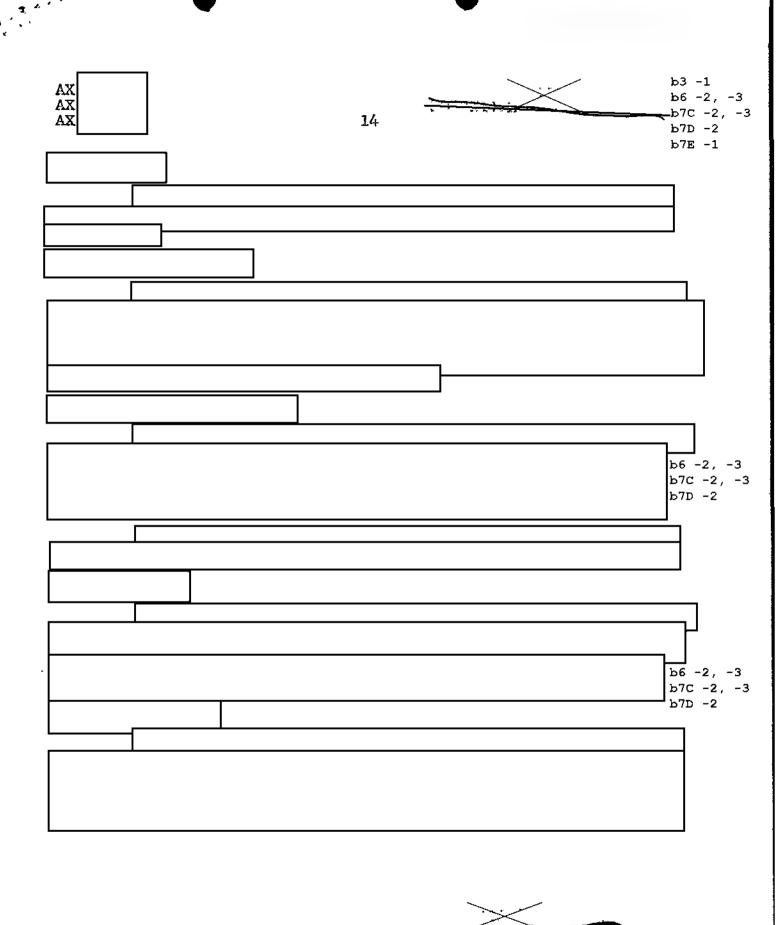


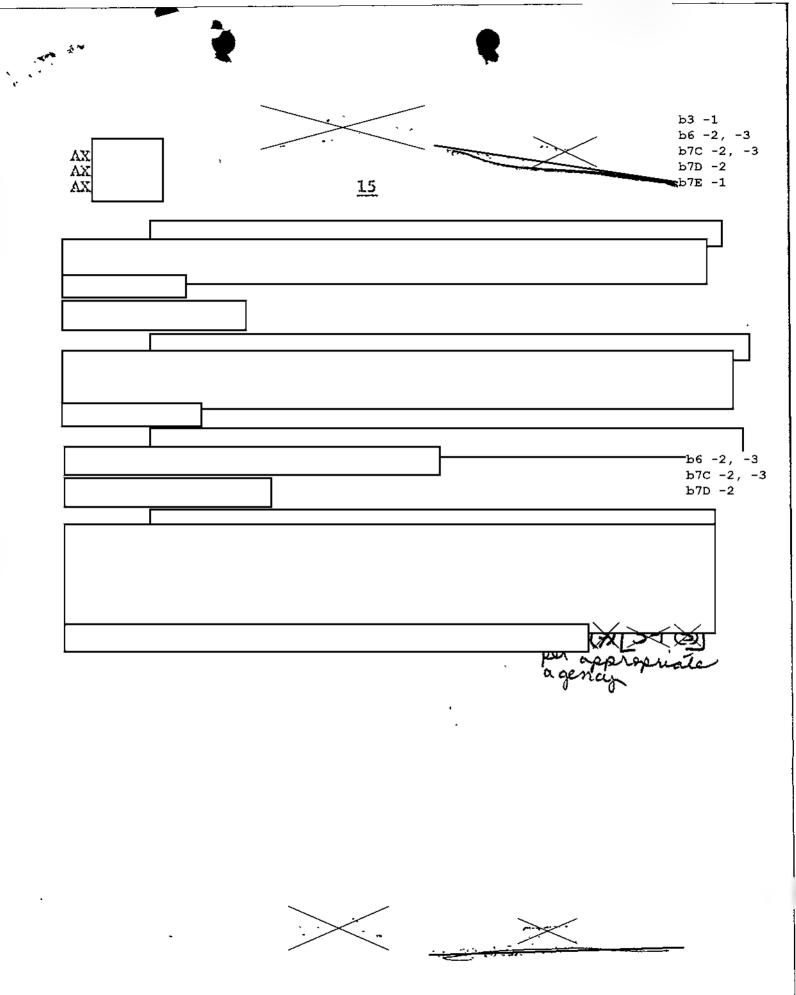












W10050 A.M. 7. M.	
NY0059 1172310Z	
PR HQ AX	
NE NY 059	
R 282230Z APR 82	
FM NEW YOK	
TO DIRECTOR (ROUTINE)	b3 -1
ALEXANDRIA (ROUTIME) (INFO)	b6 -1 b7C -1 b7E -1
ST	
DWIN WILSON - FUGITIVE; FRANCIS TERPIL - FUGITIVE; FARA	00:
ALEXA VOR IA	
THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTI	RETY.
FOR INFORMATION, ON APRIL 22, 1982,	CONTACTED
THE NYO AND ADVISED AS FOLLOWS:	
	HAD JUST
VISITED HER RESIDENCE UNANNOUNCED.	F SHE HAD b6 -2 b7c -2
BEEN CONTACTED BY THE FBI, NEW YORK (NY) REGARDING HIS ASS	
WITH SUBJECT WILSON. THAT HE WILL NOT	TALK TO THE
FBI AND BELIEVES THAT EDWIN WILSON HAS BEEN AND IS CURRENT	LY WORKING
FOR THE CIA. THAT HE BELIEVED WHILE W	ORKING WITH
WILSON HE ALSO WAS WORKING WITH THE CIA.	
STATED THAT HE WAS BOOKED ON A BOAC FLICHT FOR	─ <del>`</del> ↑VDON FROM
	12198
	b3 -1 b6 -1 b7C -1 b7E -1
<u></u>	

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FBI(21 cv 5450) 12006

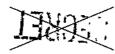
PAG T TWO SEASET	
JFK THAT EVENING, AND WOULD BE RETURNING TO CONTINUE HIS BUSINESS	
WHICH IS LOCATED IN LONDON, ENGLAND.	
HAD IN HIS POSSESSION LARGE SUMS	b3 -1
OF MONEY AND APPEARED TO BE EXTREMELY WELL OFF.	b6 -2 b7С -2
ADVISED THAT SHE IS AGREFABLE TO AN INTERVIEW BY A	b7E −1
UNITED STATES CUSTOMS NY, REGARDING INVOLVEMENT IN THE	
PROCUREMENT AND SHIPMENT OF NIGHT VISION FOUIPMENT TO THE MID-EAST	
WHICH HAD ARRANGED IN THE LATE 1970'S.	
LEAD 9	
NEW YORK	
NEW YORK, NEW YORK. WILL ARRANGE INTERVIEW OF	
WITH MY UNITED STATES CUSTOMS REGARDING INVOLVEMENT IN THE	b6 -2 b7C -2
PROCUREMENT AND SHIPMENT OF NIGHT VISION EQUIPMENT.	
G AND E 9-3, REASONS 2 AND 3, DRD APRIL 28, 2882.	
RŢ	

"

Routing Slip	<b>→</b>
FD-4 (Rev. 4-24-80)	<b>—</b>
	b3 -1
	Date 4/23/82 b7C -2
To: Director	b7E -1
Att.:	FILE# 5F -181
MSAC SAC	Title Francis Edward Ferpil-
ASAC	Tugitive
Supv.	Fluin Paul Wilson - Frantino
Agent '''	
Rotor#	RE: Jevome S. Brower, KA
M Room	Conspiracy; Solicitation to
	Commit Murder , OO: AX
Acknowledge For Info Assign Reassign Handle	rmation Return assignment card Return file serial
Bring file Initial &	
	eed attention Return with action taken
Correct Open car Deadline Prepare	se Return with explanation lead cards Search and return
Delinquent Prepare	
<del></del>	e fileseria Type
Expedite Send to	<del></del>
	153 163
Attached are a confirmation this is to enform evidence is burn	ropies of FD-192.
our of the second of the secon	that
This is to inform	- Immediately
andence is ween	9
El Division.	CEARCHED 53 -1
en SF Division.	SERVALIZE b6 -1
	b7C -1
ALL INFORMATION HEDEIN IS UNCLA	APR 2 9 1982   b7E -1
HEREIN IS UNGLA	£ 1
19	
SA	c William D Neuman
See reverse side Off	fice SF FBI(21 cv 5450) 12010
(EAC. 2)	GPO : 1980 O - 319-681
( CMC )	

	ev. 5-23- -	80)		SECRET	Dat	e 4/23/	62
Title and	Charact	er of Case			L		
PRA	icis i	EDWARD II	RPIL - FU	GITIVE;	SOLICITA 00: ALEX	TICH TO C	OIMIT MURD
- 10 CM - 12 A		CONSPIR	ACIT.			_	b6 -1, -2 _b7C -1, -2
Date P <del>ro</del> j হ / হ	perty Ac 22/82	quired		Which Property Acquired		en a 3	b7E −1
		erty or Bulky E		OR, FDI (S	SEE SERIAL		noss of Come
BUL	a exi	HEIT EGG		}	· 6 (six) d	_	pose of Same
To Be Re	turned	See Serial	Agent Submitt	ing Property or Exhibit	Agent Assig	ned Case	_
□ Yes	□ No	84	sa		SA		
☐ Yes	□ No %	Grand Jury N	laterial - Dissen	ninate Only Pursuant to Re	ule 6(e), Federal I	Rules of Crimin	al Procedure.
Cac	(1) c	any of					
			<del></del>	₹			b3 -2 b7E -4, -8
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SEMIA	NNUAL	.INVENTOR	Y CERTIFICA	TION TO JUSTIFY RET	HETTS WHEN	THE TO THE COLUMN OF THE COLUM	CONMATURE

DECLASSIFICATION AUTHORITY DERIVED FROM



## CHAIN OF POSSESSION

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ra Ra	CONSPIR	ACW.					b6 -1	•
te Property Ac			Which Property A	cquired	·····		b7C -1 b7E -1	
3/22/82		DIRECT	for, fbi	(see	SERIAL (48)	4.3		].
	erty or Bulky E				erty and Efforts N		ose of Same	-
BULKY EN	HIBIT ROO	M	EVID	ence = 6	(six) ment	r Terer		_
PRESSBOAL Be Returned	See Serial		tting Property or I		Agent Assigned		· .	-
Yes □ No	84	SA	<u> </u>	-	ŞA	-		-
	Count Years	<u> </u>	eminate O-1 Per	want to Duty	i(e), Federal Rule	on of Chilester	1 Dansad	- {
Yes ⊔ No	Grand Jury N	nateriai - Disse	annate Only Purs	ensur to Kille (	n(e), rederal Külê	s of Crimina	i frocedure.	
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scription of Pr	· .	bit	<,				b3 -2 b7E -4, -	8
_	· .	bit			Herein	FORMATION I IS UNCEAS SHOWN OF THE	b7E -4, - CONTAINED SIETED EXCEP	
_	· .	bit			HEREIN WHERE	I IS UVC <del>IAS</del> SHOWN OTHE <b>188</b>	b7E -4, - CONTAINED SIETED EXCEP	
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One (1)	YANV AF		TION TO JUST	TFY RETEN	HEREIN WHERE Gla Cla	Is unchased by classify o	DTE -4, - CONTAINED SIETED EXCEP	b3 - b6 - b7C
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One (1)	YANV AF		ATION TO JUST	IFY RETEN	HEREIN WHERE Gla Cla	Is unchased by classify o	DTE -4, - CONTAINED SIETED EXCEP	b3 - b6 - b7C
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DETLASSIFICATION AUTHORITY DERIVED FROM

DECLASSIFICATION AUTHORITY DERIVED FROM

PAGE TWO DE HO 7122 S E B R E T	
CONTACT WITH WILSON. PURPOSE OF TELEPHONE CONVERSATIONS IS TO	
MAKE TENTATIVE ARRANGEMENTS FOR A PERSONAL MEFTING BETWEEN	
AND WILSON. AS EXPLAINED BY WILSON IS	b6 −4 b7C −4
APPARENTLY ANXIOUS TO HAVE SUCH A MEETING TO OUTLINE HIS	
INFORMATION OF THE ALLEGED INVOLVEMENT OF CTRTAIN INDIVIDUALS	
IN CAPTIONED MATTER. IN RETURN FOR HIS INFORMATION, WILSON	
HOPES TO MITIGATE AND/OR REDUCE THE CHARGES AGAINST HIM.	
DURING RECENT EFFORTS TO ARRANGE WILSON'S	1
	ъ6 −4 ъ7С −4
	b7D -3
HAS BEEN USING A NUMBER OF STALL TACTICS WITH	1



WILSON AND HIS ATTORNEY TO PROVIDE TIME FOR A PLAN TO RETURN

PAGE THREE DE HO 9122 S E CRET  WILSON TO BE DEVELOPED. ONE OF THESE TACTICS INCLUDED A FOUR  PAGE LETTER SENT TO WILSON ON APRIL 26, 1982.  ACCORDING TO THE SUBSTANCE OF THE LETTER IS THAT  IS INTERESTED IN MEETING WITH WILSON, AND HE,  WILL WRITE AGAIN AS TO IF, WHEN, AND WHERE, SUCH A MEETING COULD	ъ6 -4 ъ7С -4
BE HELD.	ъ6 -4 ъ7С -4 ъ7D -3
b7	-4 C -4 D -2, -3

PAGE FOUR DE HE 2122 SECRET	Б7D -2, -3 
<u></u>	
CLASSIFIED AND EXTENDED BY 2008	
DEACONC 1 O AND	

DESLASSIFICATION REVIEW DATE APRIL 28, 2002

BT

#0122

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## SECRET

SEGRET ELEMPTED FROM AUTOMATIC **CECLASSIFICATION** ALL INFORMATION CONTAINED AUTHORITY DERIVED FROM FRI AUTOMATIC DECLASSIFICATION GUIDE HERFIN IS UN LASSIFIED EXCEPT WHERE SHOWN OTHERWISE EXEMPTION CODE 50X(1: EATE 09-28-2023 b6 -1 b7C -1 AIRTEL X b3 -1 4/27/82 b6 -1, b7C -1, -2 TO: DIRECTOR b7E -1, -8 (Attn: Bureau Supervisor and Alexandria DIVISION SPECIAL AGANT SACT CHICAGO {P} (80. 14) FRANCIS EDWARD TERPIL - FUGITIVE; ALG INFORMATION CONTAINED EDWIN DAIH, WILCOM HERE'IN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE. **JERO** BROWER: RACONSPIRACY - SOLICITATION TO COMMIT MURDER 00: ALEXANDRIA Dackssify on: OADR (ODe For the information of FBIHQ, Alexandria and Denver Divisions, the following is a summary of information obtained from who has furnished a information in the past concerning b1 -1 b3 -2 b6 -2, -3 ъ7с -2, -3 b7D -2, -4 SECRET Classified and Extended by 7165 Reason for Extension, 1914. II 1-2.4.2 (2&3) Bureau of Review for Declassification 4727/02 Alexandria b1 -1 Denver b3 -1 Chic b6 -1 b7C -1 FPB/dkj SCHROFIED b7D -6 (8) SERIALIZED. b7E -1 APR FBI—A FBI(21 cv 5450) 12022

b3 -1 b7E -1

SECRET

The Bureau will be kept advised of pertinent information as it develops concerning captioned subject.

SECRET

SECRET

VZ CZ C400155
sb VX viA
DF HO #0155 1210236
ZNY मुज्यम्
P 302131Z APR 32
FM DIRECTOR FRI
TO LEGAL ATTACHE ROMF PRIORITY
LEGAL ATTACHE RONN ROUTIME
LEGAL ATTACHE LONDON ROUTINE b3 -1
LEGAL ATTACHE PARIS ROUTINE
LEGAL ATTACHE BERN POUTINE
FBI NEW YORK ROUTING
FRI ALEXANDRIA ROUTINE
J. T.
UNCLAS T F T O
FRANCIS EDWARD TERPIL - FUGITIVE (C); EDMIN PAUL WILSON -
FIGITIVE (C); JEROME S. BROWER;
RA - CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER; b6 -1, -2
00: ALTXANDRIA. b7E -1
RE RUPEAU TELETYPE DATED 4/29/82, AND BUTELCAL TO LEGAT
FERN 4/39/82.
CONFIRMING INFORMATION FURNISHED DURI UTFLCAL. FBI(21-cv-5450)-12026
EARCLUJE ERIALIZE
ALL INFORMATION CONTAINED
HEREIN IS UNGLADATE SHEET SE

PAGE THO DE HO MISS UNCLAS E F T	0	
0º 4/30/8º, 4US4	MDC, TELEPHONICALLY	
ADVISED		
II 40 % 4		
wireow.		b6 -2, -4 b7C -2, -4
		B/C 2, 4
AUSA RECUESTED	TO TELEPHONICALLY COM-	
TACT LEGAT, BERY, AND THEREAFTER	MAKE APPROPPIATE ARRANGEMENTS	
PT		
#9155		

ท่ามท่

VZ CZ CHQO 146 PP AX NY DE HQ #0146 1200427 ZNY SSSSS P 292130Z APR 82 FM D RECTOR FBI TO LEGAL ATTACHE ROME PRIORITY LEGAL ATTACHE BONN ROUTINE LEGAL ATTACHE LONDON ROUT INE b3 -1 b7E -1 LEGAL ATTACHE PARIS ROUTINE LEGAL ATTACHE BERN ROUTIVE AD IC NEW YORK ROUTINE FBI ALEXANDRIA ROUTINE BŢ FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -; JEROME S. BROWER; FUGITIVE (C); CONSPIRACY; PFRJURY; SOLICITATION TO COMMIT MURDER; RA -00: ALEXANDRIA b6 -1, -2, -4 ALL PARAGRAPHS ARE CLASSIFIED SECRET b7c −1, −2, −4 RE BUREAU TELETYPE DATED 4/28/82. WDC. FURNISHED THE ON 4/29/82, AUSA erci. b6 -1 S. C. 1 - 2 b7C -1 b7E -1 FBI(21 cv 5450) 12030

	PAGE TWO DE HQ Ø146 S E T	
	FOLLOWING INFORMATION:	
_		
,		b6 -4 b7C -4 b7D -1
-		
	IN REGARD TO THE LETTER AUSA SENT TO WILSON ON	
Γ	4/26/82, W IL SON TOLD	
		b6 -4 b7C -4 b7D -1
	XXM	
_	EFFORTS ARE CONTINUING TO ATTEMPT TO ARRANGE SUITABLE	
ſ	WILSON FRON	
ľ	RECEIVING OFFICES WILL BE KEPT INFORMED OF DEVELOPMENTS.	enl
_	6 & E BY 3636, REASONS 1,2, & 3, DRB APRIL 29, 2002.	
	BT	
	#3146	

PAGE TWO DE HO 0032 SECRET
TELEPHONE IS RESIDENCE OF A MUTUAL FRIEND.
ADVISED THAT USUALLY NOTIFIES HIM BY TELEX
HAS RECEIVED NO INFORMATION FROM . b6 -2
b7C - b7D -
CONTACT LEGAT MANILA IMMEDIATELY UPON ARRIVAL. LEGAT WILL MAINTAIN
CONTACT WITH TO RESOLVE MANILA ASPECT OF THIS CASE.
GAND E BY SHO; READONS 2 & 3, DRD MAY 1, SEE2.
LEGAT, HAS BEEN ADVISED.
BT
#0032

เกิดเกิด





## FEDERAL BUREAU OF INVESTIGATION

Date of transcription \_\_\_\_ 5/19/82

was interviewed at the United States ttorney's Office. Washington. D. C on the dates indicated oncerning	ъ6 -3 ъ7с - ъ7в -
stated	
identified the following	

HEREIA IIS DATE 417/188 6

Investigation on 4/26/82 at Washington, D. C. File # Alexandria

by SA Date dictated 5/3/82 b3 -1

b6 -1

b7C -1

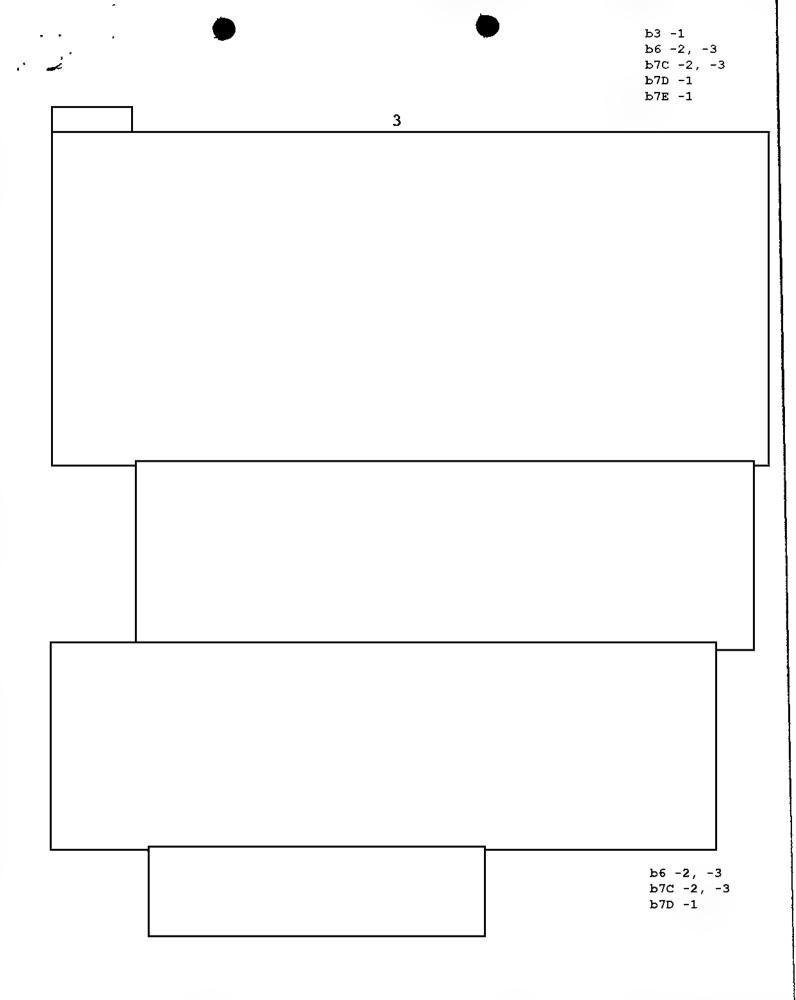
b7C -1

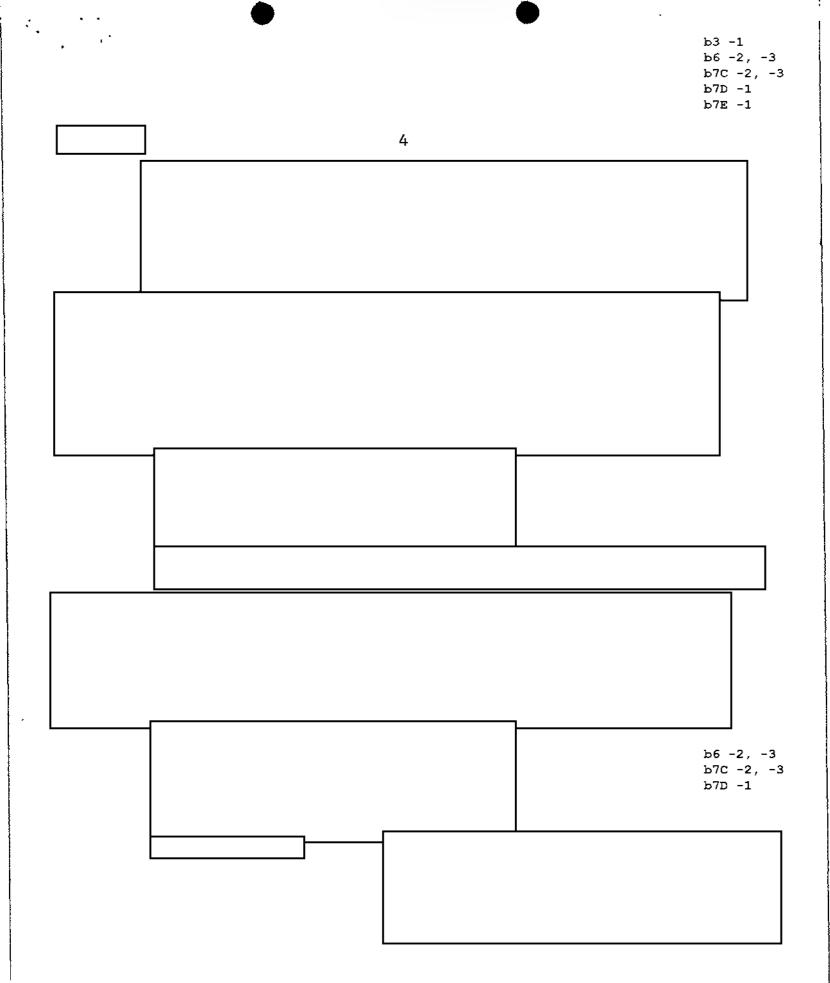
b7E -1

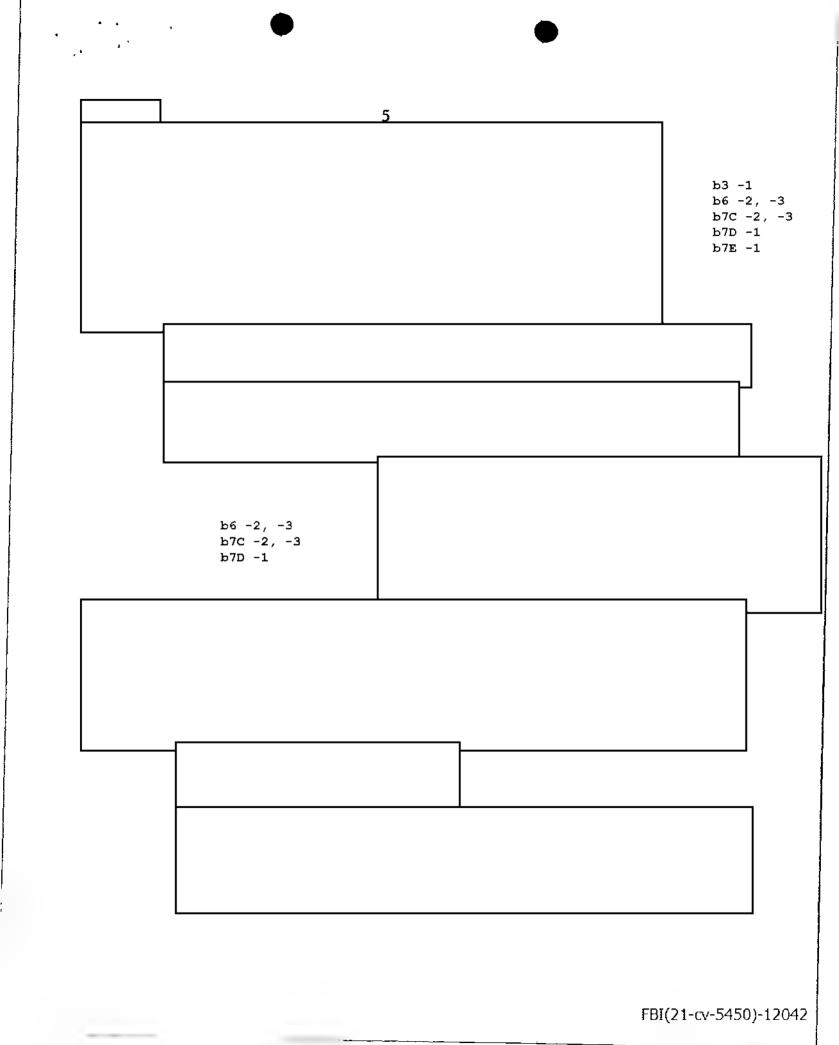
and its contents are not to be distributed outside your agency

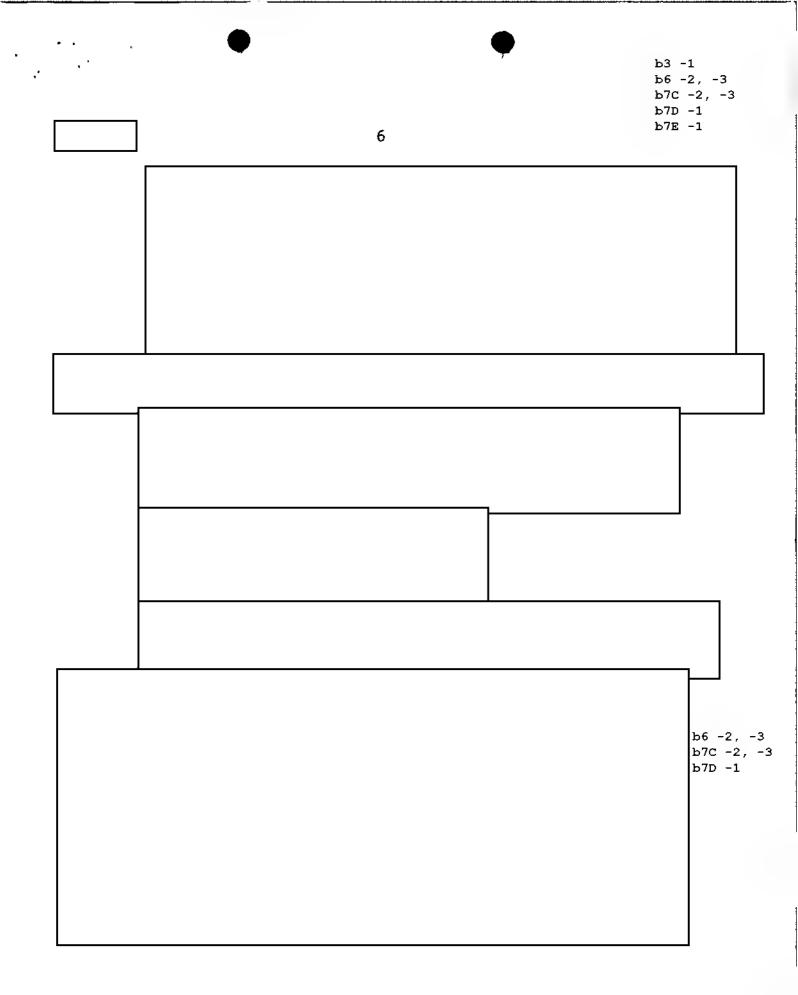
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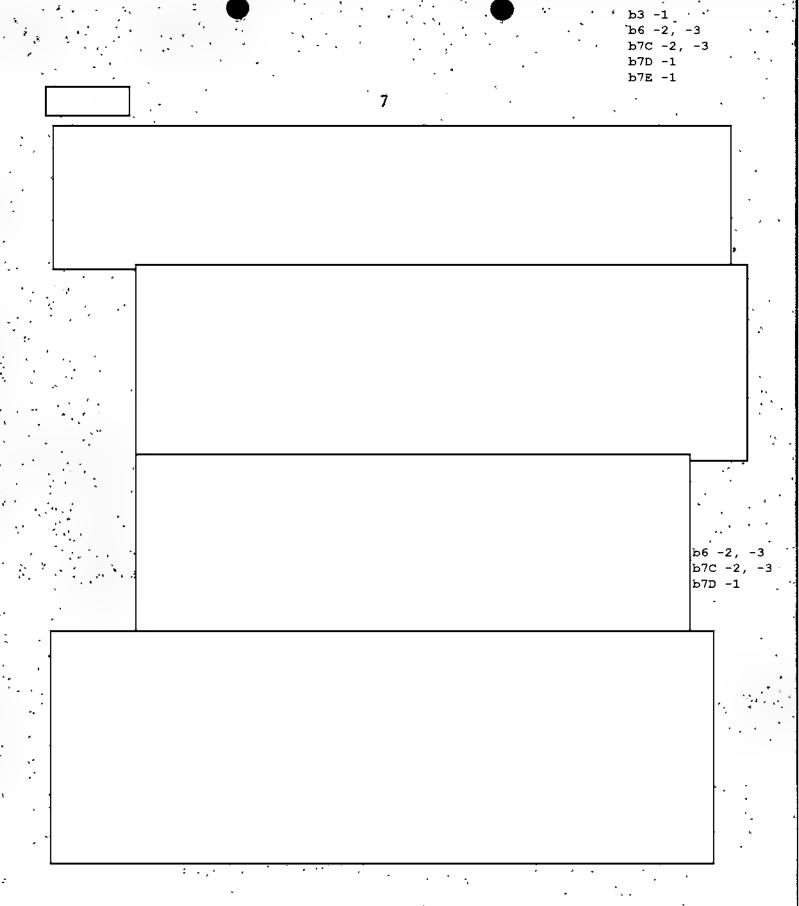
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-3 -3

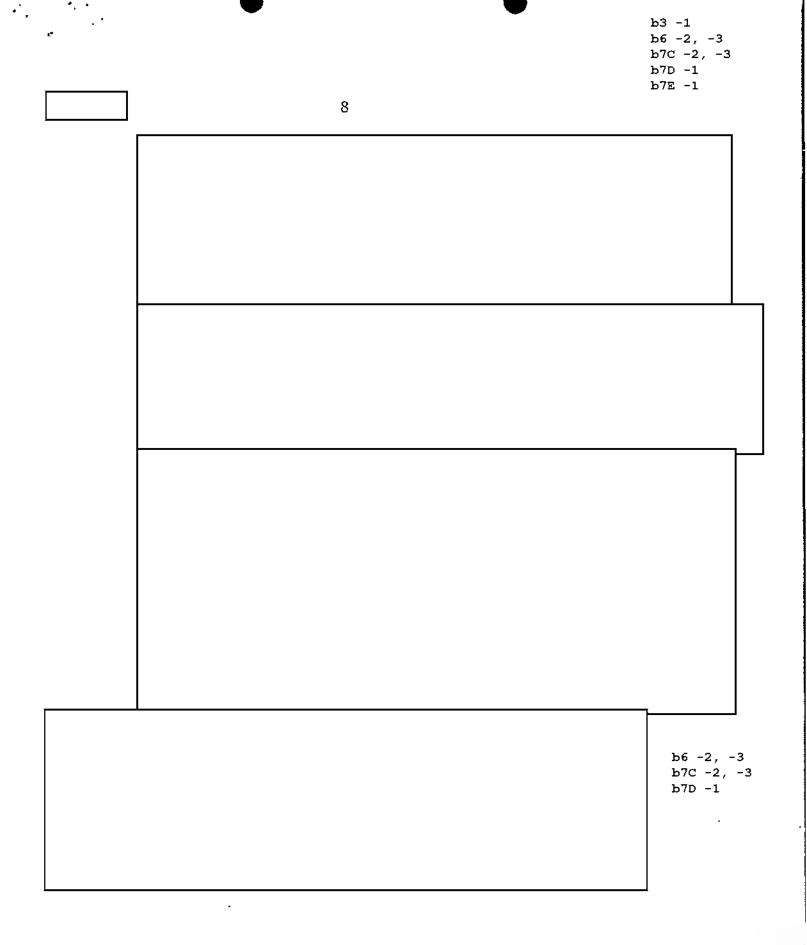


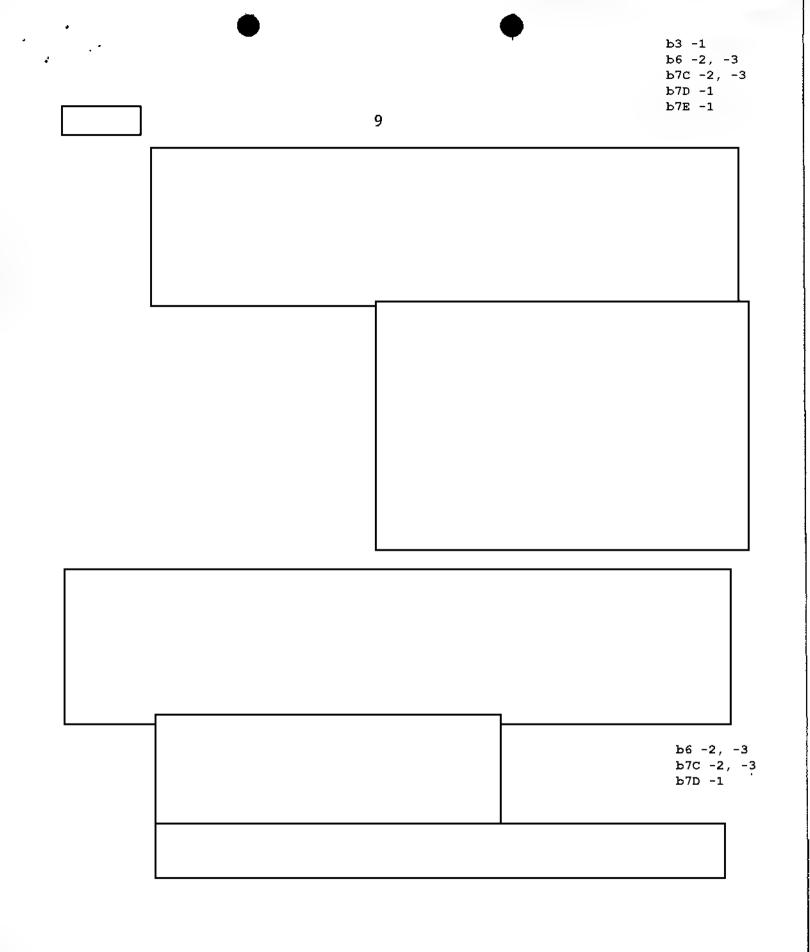


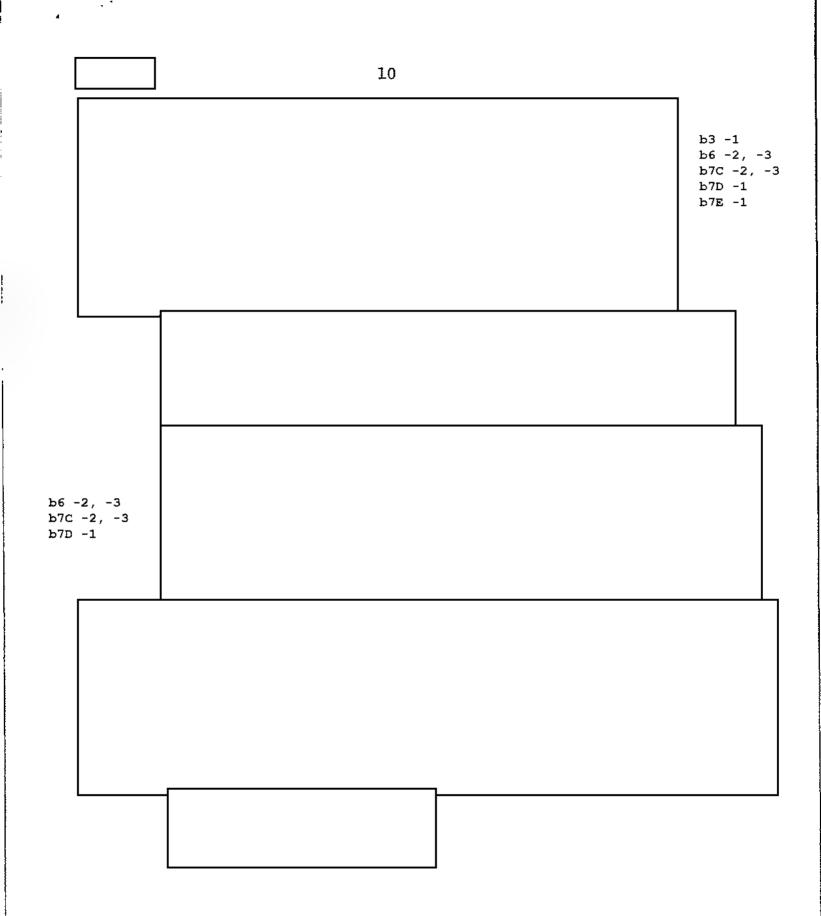


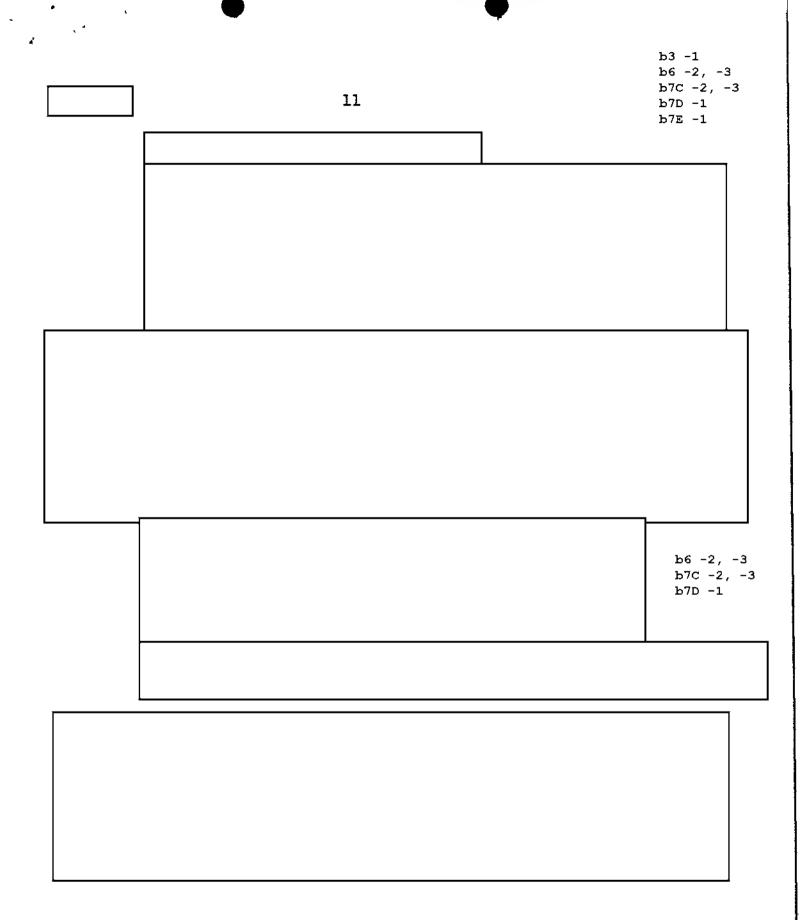


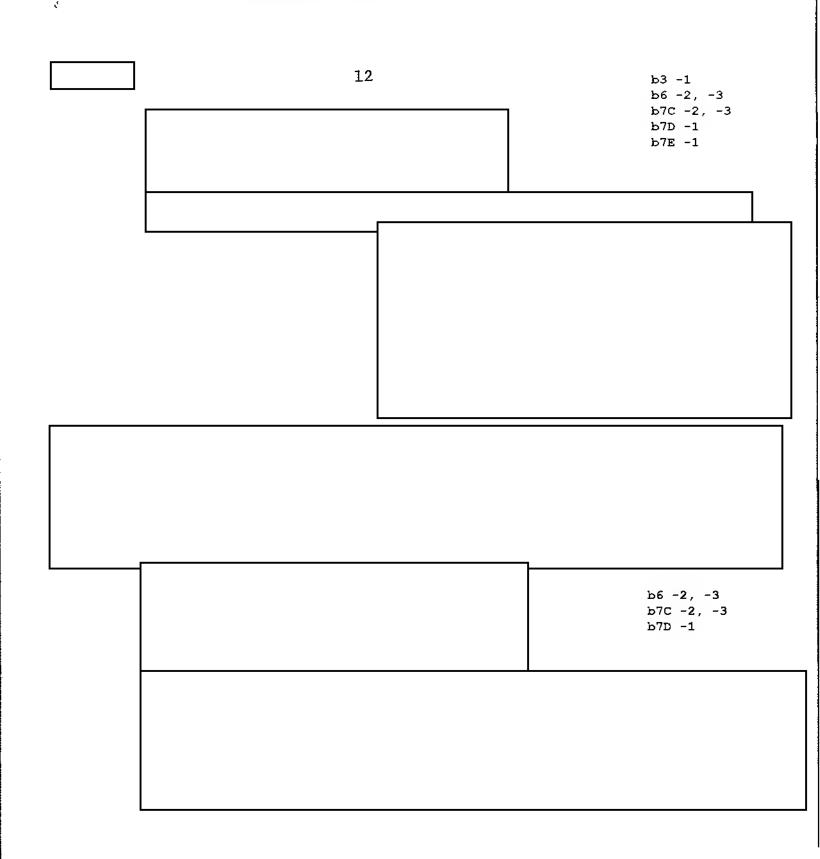


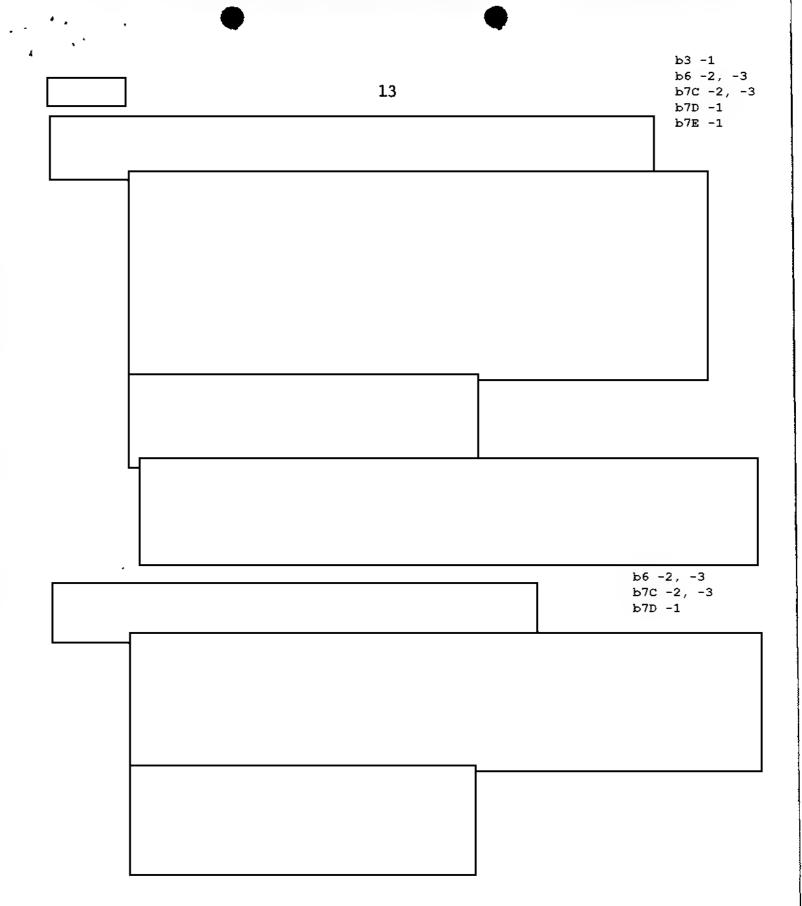


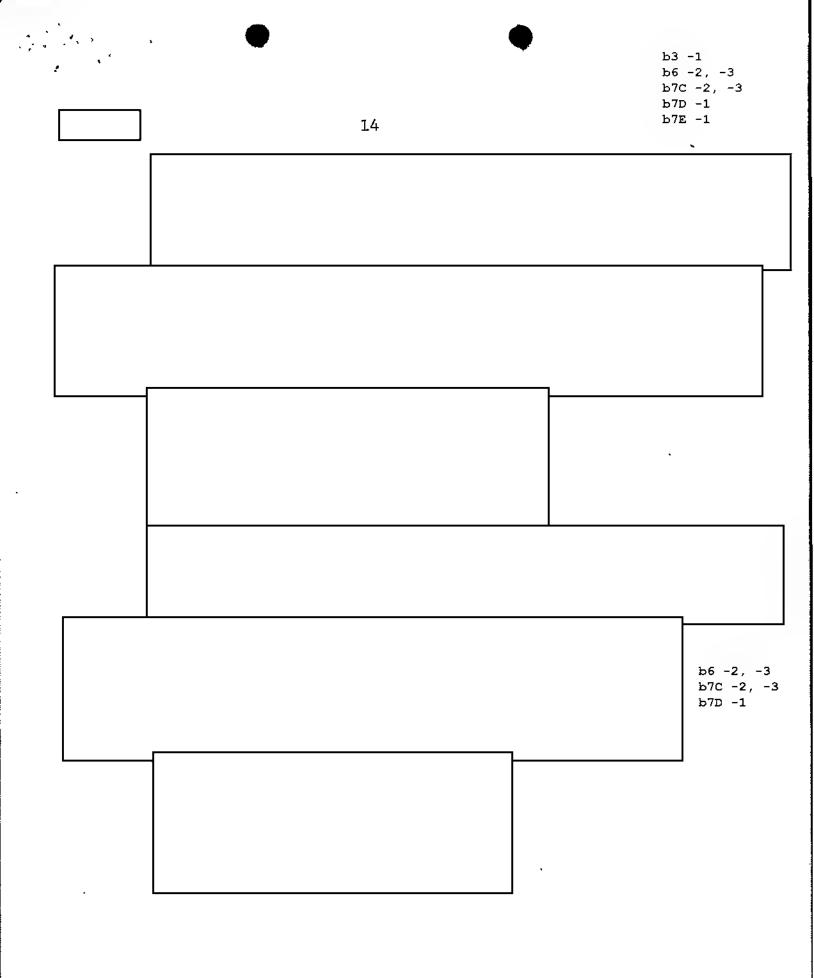


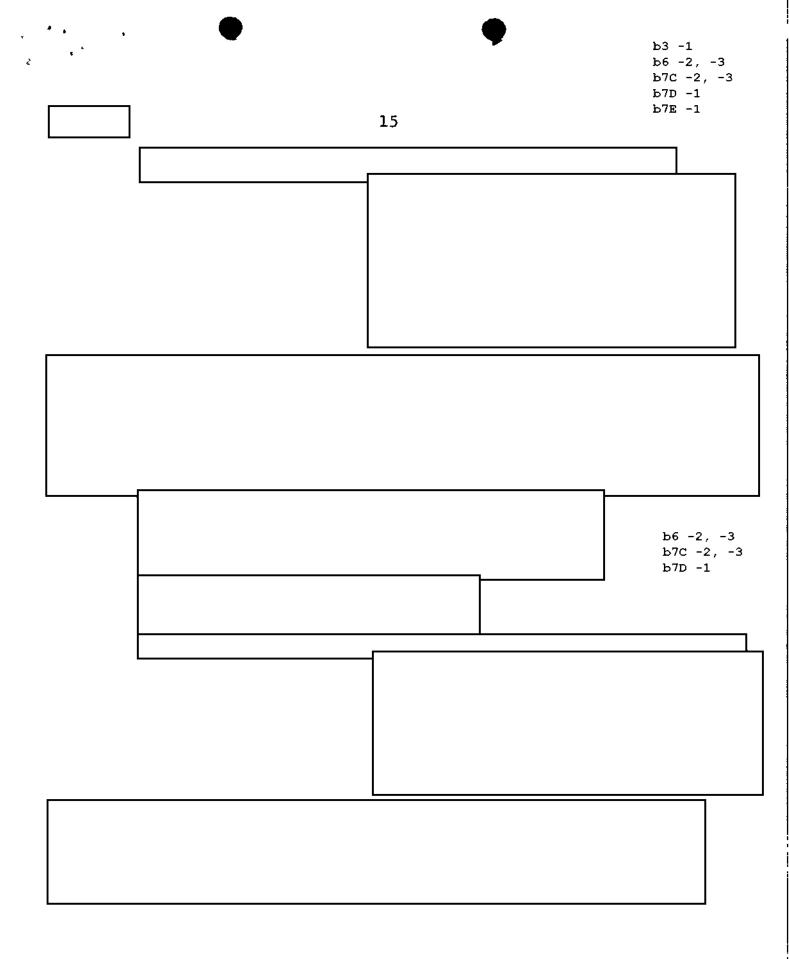


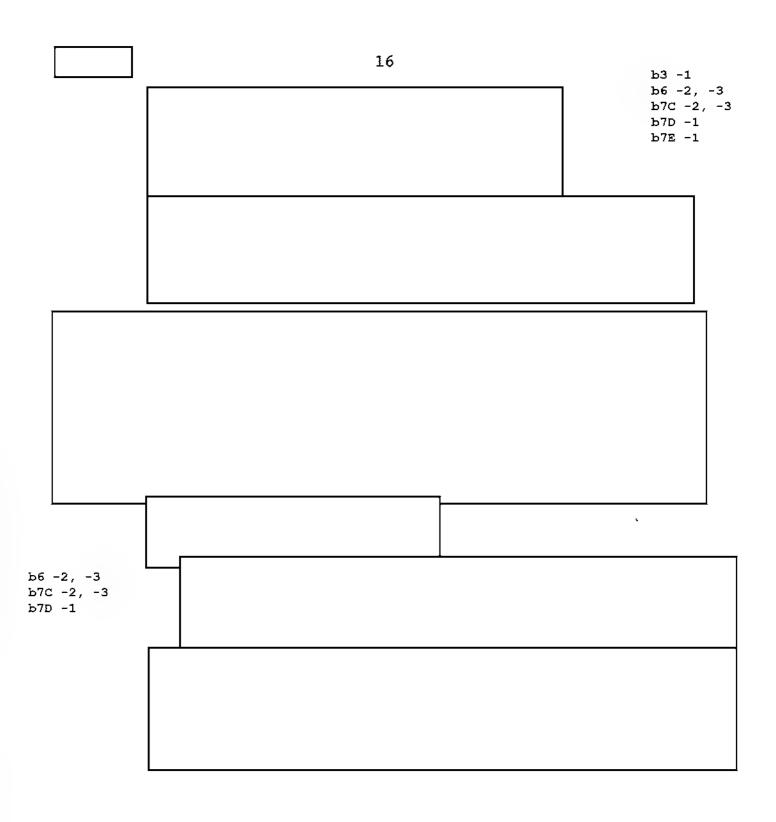












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b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

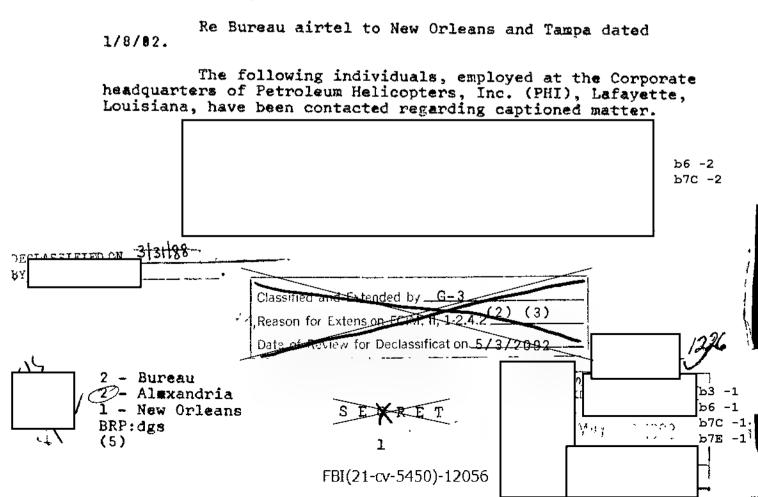
could not provide any information concerning the following

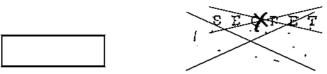
b6 -2, -3 b7C -2, -3 b7D -1

## X AIRTEL

SECKET	5/3/82
TO: DIRECTOR, FBI (RUC)	12 1
FROM: SAC, NEW ORLEANS (RUC)	b3 -1 b6 -2
FRANCIS EDWARD TERPIL - FUGITIVE;	b7C -2 b7E -1
RA - CONSPIRACY, SOLICITATION TO COMMIT MURDER OO: ALEXANDRIA	

All markings, notations and other items of information contained in this document are classified "Secret" unless otherwise noted.

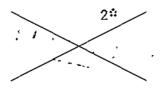


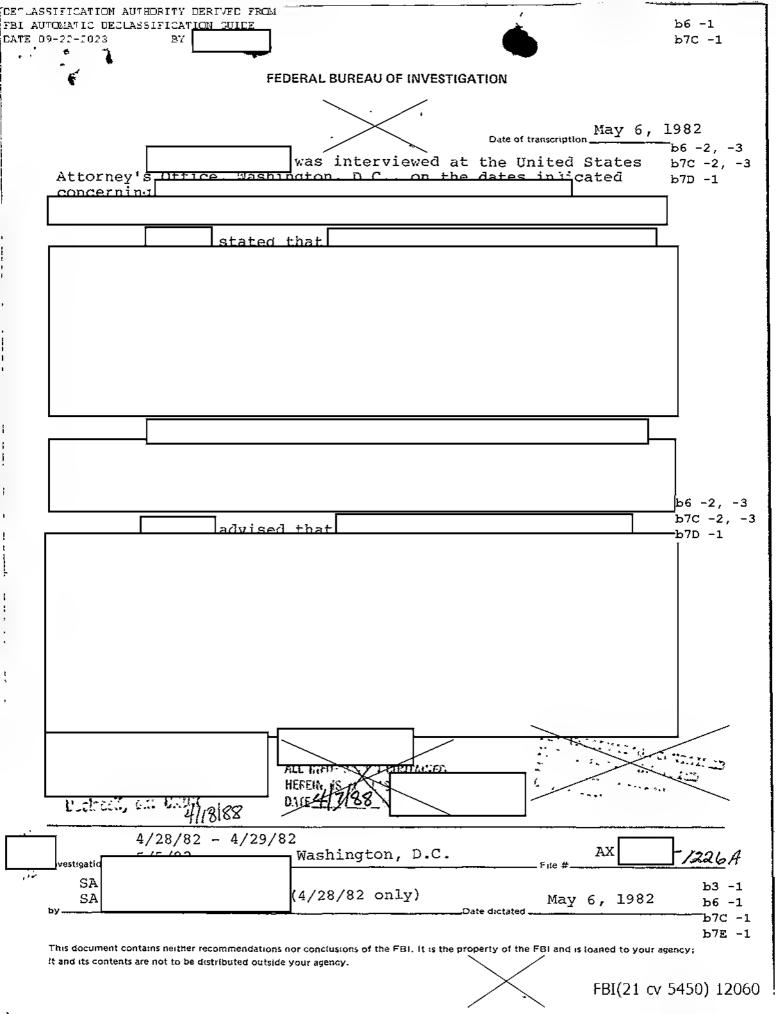


All of these individuals stated that PHI had never conducted business inside Libya and they were not aware of any employee that had worked either inside Libya or for the Libyan government.

Currently, PHI has 960 licensed pilots. Eighty of these pilots are now on overseas assignment. PHI does employ approximately 60 ex-South Vietnamese military personnal. Of this number, about 35 are milots and about 25 are rechanics and avionics.



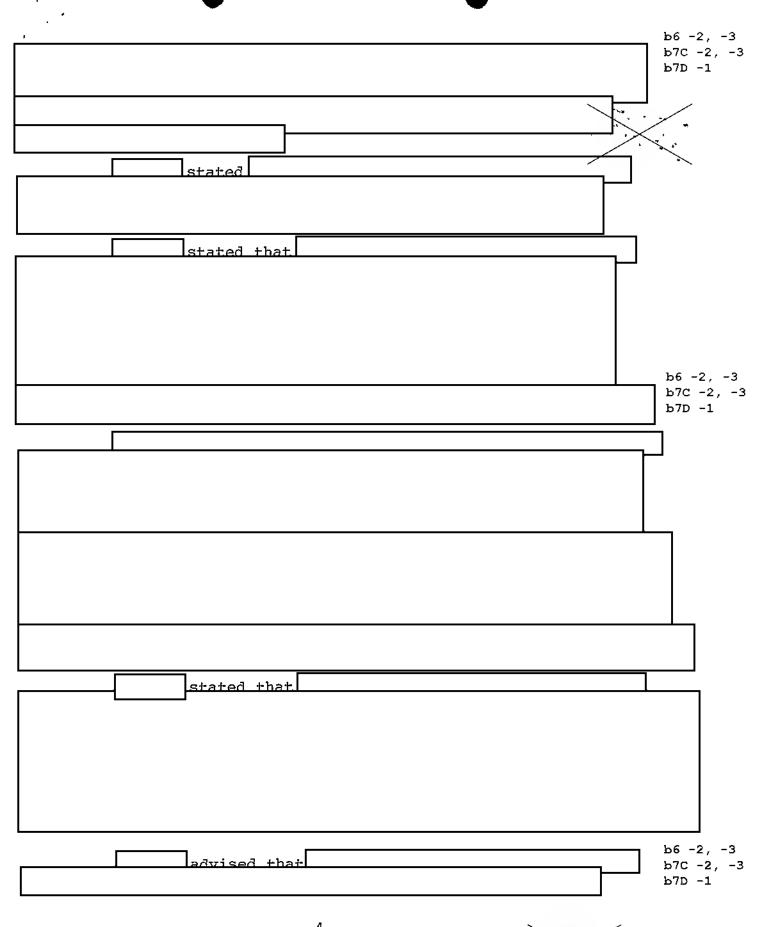




stated that b6 -2, -3 b7c −2, −3 b7D -1 advised that b6 -2, -3 stated that b7C -2, -3 b7D -1 advised that

FRI(21-04

	<u></u>
recalled that	
	`
	b6 -2, -3
	b7C -2, -3 b7D -1
stated	T
Istated	1
	b6 −2, −3 b7c −2, −3
recalled that	<b>7</b> 67D -1
	_
advised that	
	b6 -2, -3
	ъ7с −2, −3
	b7D −1
	<u>-</u>
(exact date unrecalled)	닏
	J





b6 -2, -3 resides in b7C -2, -3 b7D -1 also recalled that b6 −2, −3 b7c −2, −3 b7D -1 stated that advised b6 -2, -3 b7c -2, -3 b7D -1

recalled that b6 -2, -3 b7C -2, -3 b7D -1 advised that b6 -2, -3 b7C -2, -3 knew of no information concerning b7D -1 stated

AUTOMATIC DECLA: : 09-20-2023	BY BY		•	b6 -1 b7C -1
	FEDER	RAL BUREAU OF INVE	STIGATION	
-2, -3 : -2, -3		<u>1</u>	Date of transcription	6/3/82
_Attorn	ev's Office. Wash		wed at the United	States
	fated	that		

by is recorded in interview writeries regarding

b6 -1, -2, -3
b7C -1, -2, -3
b7D -1

Declassing in units

O-30-88

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5/4/82 Washington, D. C.

Investigation on SA

SA

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Date dictated b6 -1

b7C -1

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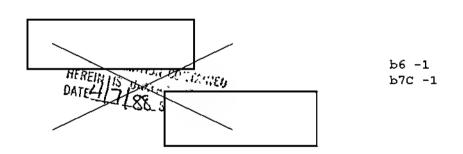
B7E -1

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## FEDERAL BUREAU OF INVESTIGATION

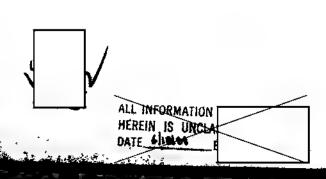
	Date of transcription 5/12/82
On this date Attorney's Office. Washington, D.C. photographs which obtained from	was contacted at the United States and provided the following
Number l - Photograph of	
Number 2 - Photograph of	
Number 3 - Photograph of	b6 -2, -3 b7C -2, -3 b7D -1

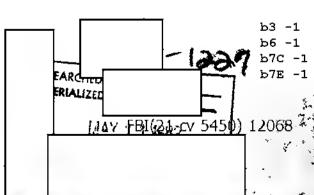


Investigation on 5/7/82	Washington,	D.C.	AX	/236C
by SA		Bate dictated _	5/10/82	b3 -1 b6 -1 b7C -1 b7E -1

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PHOMO7 1312137Z RR HQ AX KY YM NY TP DE PH PR 11 21377 MAY 82 PHILADELPHIA (1964-559) (WRA) (P) TO DIRECTOR (ROUTINE) b3 -1 b7E -1 ALEXA NOR IA (POUTING) KNOXVILLE (1964-330) (ROUTINF) (FNITUOF) (2801-4861) IMAIM NEW YORK. (1964-230) (ROUTING) TAMPA (1964-548) (ROUTINF) ВŢ UNCLAS ET AL; 00: NEW YORK RE DIRECTOR TELETYPE TO ALEXANDRIA ET AL APRIL 2, 1942, MIAMI TO DIRECTOR OF AL APPIL 5, 1982, NEW YORK TELETYPE TO DIRECTOR FT AL MARCH 29, 1982 AND PHILADELPHIA TELETYPE TO DIRECTOR b6 -2 MARCH 2's, 1982. b7C -2 b7D -1 ON MAY II, 1982, SUBJECT WAS ADVISED THAT FRI WOULD NOT MAKE OF EVEN DISCUSS ANY POSSIBLE DEALS OR ARRANGEMENTS WITH HIM FOR HIS COOPERATION UNTIL HEM PROVIDED THE INFORMATION FIRST



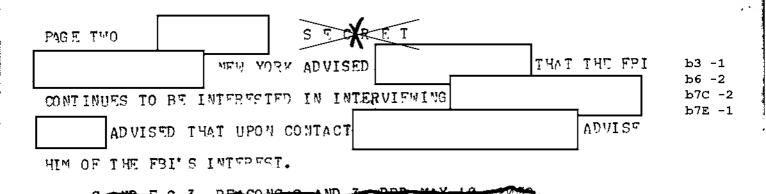


PAGE TWO, PH 196A-559, UNCLAS AND FBI WAS ABLE TO VERIFY IT AND ASSESS ITS VALUE. HE THEN STATED HE WAS DISAPPOINTED AND THAT FBI SHOULD INFORM HIS ATTORNEY OF THE DECISION BECAUSE HE ONLY DOES WHAT HIS ATTORNEY ADVISES. b6 -2 b7C -2 WAS THEN INSTRUCTED THAT IF HE WANTED HIS ATTORNEY TO b7D -1 KNOW THE DECISION HE HELD A BURDEN OF NOTIFYING HIM AND ADVISING THE FBI OF ANY DECISION THEY MAKE TO PROVIDE INFORMATION IN ACCORDANCE WITH ABOVE STIPULATIONS. IT SHOULD BE NOTED THAT на Блатная STATED THAT b6 -2, -3 b7C -2, -3 ALL RECFIVING OFFICES AND FRIHO SHOULD BE b7D -1 ALERT TO ANY INFORMATION SUCH AS PENDING PROSECUTION OR CHARGES FILED AGAINST AND THEREAFTER NOTIFY PHILADELPHIA OR FRIHA SO THAT CAN BE

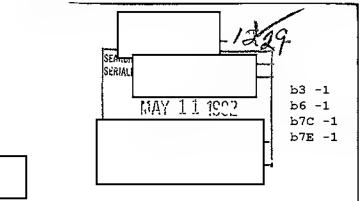
Subject to think the way

PAGE THREE, PH 196A-559, UNCLAS	
NOTIFIED	CAN THEN DETERMINE
L	b6 -2
IF INFORMATION WARRANTS	Ъ7C −2
BT .	

VY0937 130090023 BR HO AX 75 NY 037 P 112100 MAY 82 NEW YORK FM (#431)DIRECTOR (ROUTINE) TO b3 -1 b6 -1 ALEXANDR IA (ROUTINE) b7C -1 b7E -1 BT DECLASSIFIED ON 3 1 1 188 FDWIN P. WILSOM-FUGITIVE, FRANCIS E. TEPPIL-FUGITIVE; FTAL; (00: ALFXANDRIA) FAR A THIS COMMUNICATION IS CLASSIFIFD "SECRET" IN ITS ENTIRETY! PENYTEL TO RUPEAU AND ALEXANDRIA, DATED MAY 5, 1992. FOR INFORMATION, TELEPHONE NUMBER WHICH WAS PROVIDED BY FRIHE AS POSSIBLY BEING A CONTACT POINT ALM AUGK. BASED UPON AVAILABLE INFORMATION, NEW YORK INDICES FAIL TO REFLECT ANY INFORMATION IDENTIFIABLY WITH NUMEROUS CONTACTS AT THE AROUS TELSPHONS NUMBER HAVE MET WITH VEGATIVE RESULTS TO DATE. ON MAY 6, 1932, CONTACT WAS MADE AT EARCH. b3 -1 ERIALIZED b6 -1 MAGBI (2 1982 5450) 120 b7C -1 b7E -1



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## U.S. Department of Justice

Federal Bureau of Investigation

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N #: (13)	47 × '''
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In Reply, Please Refer to File No.

Albuquerque, New Mexico May 6, 1982

FRANCIS EDWARD TERPIL;		
		b3 -1
TOPANE C DOGGED		b6 -2
JEROME S. BROWER	X/	b7C −2
	<b>**</b>	b7E -1

All information herein is classified "Secret."

New Mexico. Telephone		b6 -2 b7C -2
Albuquangua Now Maya	Albuquerque international Airport, co, on April 5, 1982. The results of this	
interview with	follows:	

ALL INFORMATION CONTAINED HERETH IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Classified by Declassify on: OADR

Glassified and Extended by Reason for Execusion FGIM, T1, 1-2.4.2 (2)(3) b6 -1 Date of Review for Declassification May 6, 2002

b7C -1

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## FEDERAL BUREAU OF INVESTIGATION

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Pate of transcription_	4/14/82			
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All information	on containe	d herein	is class:	ified *S	eoret." b7
New Mexico. Telephone					
		<b>23 by</b>	uerque I		onal
Airport, Albuguerque, Ne	ot Mayico			remail	Prior
	s advised o			25+3+11 A	
interviewing Agents and	+ho purpos	r of the	TCIAI IU	sucted o	rith him
Thereafter, furn	ished the f	e Or the .	informati	Joneaut Lon	MICH HIM.
merearter,rurn.	raued the r	orrowing	Intormat.	FOII.	
	48-4-4		J. Camba		6d
stated	that in ap	proximate	Ty Septem	mper, 19	19, ne 570
received a telephone cal	11 1B WICDI	ra, kansa	B, IIOR (	an indiv	1011a t
by the name of			he điđ n	T KROWI	<del></del>
	ineo nis na	me from a			
At that tir					Cessna
Avation. Wichita. and wa	as seeking	a berter	TOD. HI	s occupa	Tion
<u> </u>					
Lear Jet Cor					
currently resides in Wie	chita.	State	d when	<u> </u>	led him.
he told him he was look:	ing for				
<b>A</b>					
interested and gave him	his qualif	ications,	etc. on	the tel	ephone.
He later received a cal					
	-	-		D.	C. He
stated be never met					<b>J.</b>
SLACEG RE REVEL MELI					
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his name through					
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	- 2 -	1			b6 -1, -
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nd its contents are not to be distributed outside your	agency.	it is the property	or the rBI and is	loaned to your	b7E -1

services.

stated he traveled from Wichita Airport, Washington, D. C., in approximately Ser	
another individual by the name of	
Cessna Aviation, Wichita, at that time.	advised ne pelieves
ne maintains a home in Wichita, Kansas. When tr	ev arrived in Washington.
D. C., they were met by a woman, name unrecalled	l. at the National
Airport. He stated she was wearing a red hat fo	
purposes. described this woman as a whit	
slender build, shoulder length hair. This indiv	
steps to have their passports validated, which t	
mately one week prior to traveling to Washington	
arrived in Washington, they also met the	
and two other individuals whose names are to	
these individuals left National Airport and were	
International Airport in Virginia where they bos	
	as approximately a
four-hour layover in Rome before boarding a plan	is approximatery a
Tour-hour tayover in Rome before boarding a plan	ie to Tripoir, Libya.
stated be use under the impress	dan be would be
stated he was under the impress	
working in Tripoli; however, upon arrival in Tri	
individuals were met by an American white male,	
provided them with airline tickets for a flight	
Upon arrival in Benghazi. they were met by anoth	
unrecalled,	stated this
individual appeared to have been in Libya for so	
He was a white American, tall, slender build and	
individual told them they would be going to a pl	lace known as Shahat
(phonetic). stated they were driven to S	
approximately 200 miles from Benghazi, the same	
arrived at this location, they were housed in a	
two individuals.	<u>  stated he believes</u>
Oklahoma,	
Montana. He stated he knew both of these indivi-	
having worked with them as civilians in Iran pri	or to the Shan's Tall.
they had been in Libva for about his arrival and said	it two weeks brior to
his arrival and said	
Italy by a company i	chown as Augusto Beil.
stated he was in Libya for appr	rovimately one week in
late August/early September, 1979. He advised h	TOYTHORETA ONE MEEK TH
work on Libyan aircraft and, therefore, never re	re never berrormen qui
work on bibyan afforant and, therefore, never re	cerved a paycheck for

SECRET

stated the entire time he was in Lil	
at Shahat at an air base located three or four miles	
He stated there was a new aircraft hangar at this bas	
the entire structure contained no lights or electrical	
advised he was told the hangar had been const:	
Australian personnel.   stated he also observed	
to be the construction or new runways at the base. !	This base was
manned by Libyan military personnel; however, he did	
helicopters manned by what appeared to be Soviet aim	
the Soviet Helicopter as a cross between a Bell 2-14	
helicopter. He stated there were no fixed wing airc	
base and very few helicopters, which seemed to be util	
missions. At the base was a building utilized as a	
where various offices were located for pilots, super	visors and others.
He stated the entire supervision of personnel was und	organized and ne
//was not impressed with the work that was being accomp	pilsnea.
·	
	this base. He
advised	
conducted at the base. He also met one	
name unrecalled, who was married	to an oriental
woman. This individual seemed to be	
	b6 -2
stated there were also approximately	
Italian personnel representing Augusto Bell employed	
There was one Philippino, name unrecalled, employed	
This individual had previously worked in Viet Nam and	d told
that there were Soviet helicopters stationed at the :	installation. He
also advised he observed two other Americans, names	unrecalled, work-
ing for Augusto Rell at this base. He also met an in	
name of who was at the base.	left
Libya shortly after he did. He does not know his cur	rrent whereabouts.
of United States personnel to go to Libva	<u> </u>
is not aware or any individual	ais that were
approached to work in Libya, however declined.	b6 -2
	b7C -2
stated that when he arrived at Natio	
Washington, D. C., prior to going to Lihva. he was f	urnished with
airline tickets. At that time.	
	•
<u> </u>	
Curantin	

SECRET		
4	b3 -1 b7E -1	
stated he never met Edwin Paul Wilson or Francis Edward Terpil.	//	
about one week after he arrived in Libya. He		
stated ne did this when he learned that there were Soviet aircraft and personnel at the base where he was employed and because of the unorganized nature of the entire operation.  Stated that be whose expedited their	e oth	
departure. told nim a Libyan colonel station at the base was very upset when they decided to leave.		
did not know the identity of any companies providing spare parts for Libyan C-130 and CH-47 aircraft.	b6 −2 b7С −2	
did not know the identity of any individuals fly combat missions/combat support for the Libyan Government. However he suspected some U. S. personnel may have been doing this from general comments he heard the short time he was in Libya. Was aware that Libya was engaged in war with CHAD during this time	x, "	
advised he possessed no information regarding assassination two training being conducted by the Libyans. Howe he stated that made remarks to the eff that some American ex-Green Beret soldiers were training Libyan military personnel, but not necessarily training relating to assassination/terrorist tactics.		
stated he believes		
individuals remained in Libya for a period of time after departed.		
The following is a description of	]	
Sex Race Date of Birth Place of Birth Social Security No. Marital Status Wife  Male White Mississippi Married Married Married Married Married Married	b6 -2 b7С -2	
Employment		
SECRET		
- 5 -		

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×	<u>5</u>	b3 -1 b7E -1
•		
		b6 -2 b7C -

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